Gc
974.4
M386a
1779012

M. L.

REYNOLDS HISTORICAL
GENEALOGY COLLECTION

Go

ALLEN COUNTY PUBLIC LIBRARY

3 1833 00083 6939

THE

ACT OF INCORPORATION, &c.

WITH THE ADDITIONAL ACTS,

AND

BY-LAWS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY.

THE NEWBERRY LIBRARY CHICAGO

BOSTON:

PRINTED FOR THE SOCIETY.

1857.

1779012

1:

MASSACHUSETTS HISTORICAL SOCIETY, Boston.

14
552

The act of incorporation, with the additional acts, and by-laws of the Massachusetts historical society. Boston, Printed for the society, 1857.
19p.

Binder's title: Massachusetts historical society. Act of incorporation, etc.

SHELF CARD

NL 34-7291

F 844.552

Massachusetts Historical Society.

October Meeting, 1857. — A Committee, consisting of Messrs. Robbins, Hillard, Livermore, Chandler, and Deane, appointed to revise the By-Laws of the Society, reported the same in print this day. The Report, as presented, was accepted and adopted.

Attest: CHANDLER ROBBINS,

Recording Secretary.

2518

BOSTON:

PRINTED BY JOHN WILSON AND SON,

22, School Street.

MASSACHUSETTS HISTORICAL SOCIETY.

ACT OF INCORPORATION.

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND SEVEN HUNDRED AND NINETY-FOUR.

An Act to incorporate a Society, by the name of the MASSACHUSETTS HISTORICAL SOCIETY.

WHEREAS the collection and preservation of materials for a political and natural history of the United States is a desirable object, and the institution of a Society for those purposes will be of public utility, —

Be it therefore enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, That William Baylies, Esq., Jeremy Belknap, D.D., the Rev. Alden Bradford, Peleg Coffin, Esq., Manasseh Cutler, D.D., John Davis, Esq., Daniel Davis, Esq., Aaron Dexter, Doctor in Physic, the Rev. John Eliot, Nathaniel Freeman, Esq., the Rev. James Freeman, the Rev. Thaddeus Mason Harris, Isaac Lothrop, Esq., George Richards Minot, Esq., the Rev. John Mellen, jun., Thomas Pemberton, William Dandridge Peck, the Rev. John Prince, Ezekiel Price, Esq., James Sullivan, Esq., David Sewall, Esq., Peter Thacher, D.D., William Tudor, Esq., Samuel Turell, Dudley Atkins Tyng, Esq., James Winthrop, Esq., Thomas Wallcut, Redford Webster, and William Wetmore, Esq., who have associated for the purposes aforesaid, and have requested an Act of Incorporation, be, and hereby are, formed into and constituted a Society and body politic and corporate, by the name of the MASSACHUSETTS HISTORICAL SOCIETY; and that they and their successors, and such other persons as shall be legally elected by them, shall be and continue a body politic and corporate, by that name for ever.

And be it further enacted by the authority aforesaid, That the members of said Society shall have power to elect a President, and all other necessary officers; and that the said Society shall have one common seal, and the same may break, change, and renew at pleasure; and that the same Society, by the name aforesaid, as a body politic and corporate, may sue and be sued, prosecute and defend suits to final judgment and execution.

And be it further enacted, That the said Society shall have power to make orders and by-laws for governing its members and property, not repugnant to the laws of this Commonwealth; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy.

And be it further enacted, That the said Society may, from time to time, establish rules for electing officers and members, and also times and

places for holding meetings; and shall be capable to take and hold real or personal estate, by gift, grant, devise, or otherwise, and the same, or any part thereof, to alien and convey: *Provided*, That the annual income of any real estate, by said Society holden, shall never exceed the sum of five hundred pounds; and that the personal estate thereof, besides books, papers, and articles in the Museum of said Society, shall never exceed the value of two thousand pounds.

And be it further enacted, That the members of said Society shall never be more than sixty (except honorary members, residing without the limits of this Commonwealth), and that James Sullivan, Esq., be, and hereby is, authorized and empowered to notify and warn the first meeting of said Society; and that the same Society, when met, shall agree upon a method for calling future meetings, and may have power to adjourn from time to time, as may be found necessary.

And be it further enacted, That either branch of the Legislature shall and may have free access to the Library and Museum of said Society.

[This Act passed Feb. 19, 1794.]

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED AND FIFTY-FIVE.

An Act in addition to an Act to incorporate the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows: —

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate, in addition to its Library, to an amount not exceeding one hundred thousand dollars.

SECT. 2. — This Act shall take effect from and after its passage.

[This Act passed May 19, 1855.]

Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND FIFTY-SEVEN.

An Act in relation to the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows: —

SECT. 1. — Nothing in the Act of Incorporation of the Massachusetts Historical Society shall prevent said Society from electing Associate or Corresponding Members residing without the limits of this Commonwealth, or Honorary Members residing either within or without said limits, or from having as many as one hundred Resident Members, at their discretion.

SECT. 2. — This Act shall take effect from and after its acceptance by said Society.

[This Act passed April 1, 1857.]

BY-LAWS.

CHAPTER I.

OF MEMBERS.

Article 1. — The Regular or Resident Members of the Society shall be elected from among the citizens of this Commonwealth, and shall cease to be members whenever they cease to be citizens. The Associate or Corresponding Members shall be elected from among those persons who are not citizens of this Commonwealth, and shall cease to be members if at any time they become citizens. Honorary members may be elected at large.

Art. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the name of any person whom he may regard as suitable to be nominated as a Resident, Corresponding, or Honorary Member; it being understood that each member is bound in honor not to make known abroad the name of any person so proposed. But no nomination of any member shall be made except by a report of the Standing Committee at a stated meeting, nor be acted upon at the same meeting to which it is reported; nor shall more than two candidates for membership, of the same class, be reported at any one meeting.

Art. 3. — Nominations of Corresponding or Honorary Members shall be accompanied by a brief statement, in writing, of the place of residence and qualifications of the person nominated.

Art. 4. — All members shall be elected by ballot; and, in balloting for members, the law and custom of our fore-

fathers shall be observed, by taking the question with Indian corn and beans; the corn expressing *yeas*, and the beans, *nays*. But no person shall be deemed chosen, unless there be twenty members present at the election, nor unless three fourths of all the members present shall have voted affirmatively.

Art. 5. — Each Resident Member shall pay ten dollars at the time of his admission, and five dollars annually afterwards, into the treasury of the Society, for its general purposes; but any member shall be exempted from the annual payment, if, at any time after six months from his admission, he shall pay into the treasury sixty dollars in addition to what he may before have paid.

Art. 6. — If any person elected as a Resident Member shall neglect, for one year after being notified of his election, to pay his admission-fee, his election shall be void; and, if any Resident Member shall neglect to pay his annual assessment for three years after it shall have become due and have been demanded, he shall cease to be a member. Each person who shall be elected a member shall, when notified of it, be furnished by the Corresponding Secretary with an attested copy of this Article and the preceding one; and the Treasurer shall, as cases may occur, report to the Society those persons who have neglected to pay their admission-fee or their annual assessments, as above required.

Art. 7. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who have become members of the Society.

CHAPTER II.

OF MEETINGS.

Art. 1. — There shall be a Regular Meeting of the Society at noon, on the second Thursday of every month, at their rooms in Boston; provided, however, that the Stand-

ing Committee shall have authority to postpone any such monthly meeting for not exceeding two weeks, or to direct it to be held at other rooms, whenever a day of public observance shall happen on the second Thursday of any month; or whenever a different time or place shall, for any cause, be obviously for the convenience of the members. Special meetings shall be called by either of the Secretaries, whenever requested so to do by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Standing Committee.

Art. 2. — At all meetings, the President shall take the chair in five minutes after the time appointed in the notification; and the record of the preceding meeting shall then be at once read. After which, at all Special Meetings, the special business for which the meeting was called shall be transacted; and, at all Regular Meetings, the order of business shall be as follows: —

The Librarian shall make a detailed report of whatever may have been received by him since the last meeting.

The Cabinet-keeper shall make a similar report.

The Corresponding Secretary shall read any communications he may have received.

The unfinished business and the assignments of the last meeting shall be announced by the Recording Secretary to the President, and taken up in their order.

The Standing Committee shall be called on to report its doings since the last meeting.

The other subsisting committees that may not have reported shall be called on for reports.

The members who may have any business to propose shall be desired by the President to propose it.

The members generally shall then be invited, so far as time may permit, to make any oral communications on any subject having relation to the objects of the Society; and, for the orderly accomplishment of this purpose, the Society shall be divided into three sections as nearly equal in numbers as may be, each of which sections, in regular sequence, shall be notified by the Recording Secretary, that the So-

ciety, at the next following meeting, will desire to receive from it such communications as are above suggested; and the officer presiding at the next meeting shall call upon each of the members of such section, in his turn, to offer any such communication or propose any such subject; after which, the communication so made, or the subject so proposed, may be discussed by the Society generally. Provided, however, that, if the member proposing such subject prefer to do it in writing, the Recording Secretary shall enter it in the Records of the Society; and it may be discussed either at the time when it is proposed, or at any subsequent meeting.

Art. 3. — Fifteen members shall be a quorum for all purposes except the election of members, as hereinbefore provided; and excepting, also, alterations of the By-laws, which shall not be made unless twenty persons are present, nor unless the subject has either been discussed at a previous meeting, or reported on by a committee appointed for the purpose.

Art. 4. — At the request of any two members present, any subject proposed for discussion shall be once deferred to a subsequent meeting, before it is finally disposed of.

Art. 5. — All committees shall be nominated by the chair, unless otherwise provided for.

CHAPTER III.

OF OFFICERS.

The officers of the Society shall be a President, who shall be, *ex officio*, Chairman of the Standing Committee; two Vice-Presidents; a Recording Secretary, who shall also be, *ex officio*, Secretary of the Standing Committee; a Corresponding Secretary; a Treasurer; a Librarian; a Cabinet-keeper; and a Standing Committee of five, — all of whom shall be chosen by ballot at the monthly meeting in April,

and shall hold their respective offices for one year, or until others are duly chosen in their stead. But, at the regular monthly meeting preceding any election of officers, a Nominating Committee, consisting of three persons, shall be appointed by the chair, who shall report to the meeting at which the election is to be made a list of members for the places to be filled; no person being deemed eligible to more than one of the regular offices of the Society at the same time, and no more than three of the Standing Committee being deemed re-eligible.

CHAPTER IV.

OF THE PRESIDENT.

The President shall preside in all meetings of the Society when present, and, when absent, one of the Vice-Presidents in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen by hand-vote.

CHAPTER V.

OF THE RECORDING SECRETARY.

Art. 1. — The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall warn all meetings of the Society, by causing to be sent, through the post-office, to all the Resident Members, notices of each meeting. Notices of the regular meetings shall be issued on the Monday preceding.

Art. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present; entering in full all reports of committees that may be accepted by the Society, unless otherwise specially directed.

See Chap. VIII., Art. 6.

CHAPTER VI.

OF THE CORRESPONDING SECRETARY.

Art. 1. — The Corresponding Secretary shall inform all persons of their election as members of the Society, sending notice of the terms of their election to those chosen to be Resident Members, and issuing afterwards the proper diplomas.

Art. 2. — He shall carry on all the correspondence of the Society not otherwise provided for; and deposit copies of the letters sent and the original letters received, in regular files, in the Library.

CHAPTER VII.

OF THE TREASURER.

Art. 1. — The Treasurer shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the regular meeting in April, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him. One week before the monthly meeting in April of each year, he shall give notice to every member of the annual assessment remaining due from him for every preceding year.

Art. 2. — He shall pay no moneys, except on vote of the Society, or on voucher of an officer or committee acting conformably to its laws or orders.

CHAPTER VIII.

OF THE LIBRARIAN, AND OF THE LIBRARY.

Art. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library; and shall cause to be made and kept exact and perfect catalogues of each and all of them, doing whatever may be in his power, at all times, to preserve and increase the collections under his care.

Art. 2. —He shall acknowledge each donation that may be made to the Library, by a certificate addressed to the person making it.

Art. 3. — He shall, at every monthly meeting of the Society, report all donations made to the Library since the last monthly meeting, with the names of the donors; and, at the annual meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions that may have been made to it during the year.

Art. 4. — He shall cause to be kept a regular and exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned.

Art. 5. — He shall report in writing, at each monthly meeting, the name of every book that has been out of the Library for a longer term than is permitted by the By-laws, and shall use his discretion in obtaining the return of such books.

Art. 6. — There shall be an Assistant Librarian, not a member of the Society, appointed by the Standing Committee and the Librarian, who shall assist the Librarian in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the Society connected with its Library or its general proceedings as the Standing Committee may direct.

Art. 7. — The Librarian shall be present in the Library, in

person or by his assistant, at the regular hours, and at such other times as may be appointed for keeping it open; and shall endeavor to render it useful to all who may resort to it.

Art. 8. — Any member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan for four weeks more, unless some other member has, in that interval, asked for it in writing; but, if he retains it beyond this second period, he must first obtain the written assent of a member of the Standing Committee, permitting him to do so, or he shall be fined ten cents a week for each volume so retained.

Art. 9. — At the written request of any member of this Society, the Librarian shall permit any person to visit and use the Library, at such times as the Librarian may be in attendance; such member becoming thereby responsible for any injury to the property of the Society that may result from such introduction of a stranger.

Art. 10. — At the written request of any member of the Society, the Librarian shall deliver to any one person indicated in such request, but to no more than one person at the same time, any book or books belonging to the Society, which the member himself could take out; such member, by such request, making himself responsible that all the rules relating to the book or books so taken out shall be as fully observed by the person authorized to receive them, as if he were a member; and that any injury accruing to the property of the Society, in consequence of the privilege thus granted, shall be made good by the member at whose request the grant is made.

Art. 11. — At the meetings in April, July, October, and January, the Librarian shall lay before the Society a list of the names of those persons, not members, who, during the preceding three months respectively, may have had access to the Library by permission of individual members of the Society, with the names of the members at whose request the privilege was granted; adding a statement of each injury that may have been sustained by the property of the Society,

in consequence of granting such permission, and the name of the member bound to make it good.

Art. 12. — The Publishing Committee, for the time being, shall be permitted to take such books and manuscripts from the Library as they may need, in order properly to perform the duty assigned to them by the Society; but the Librarian shall make an especial entry or record of whatever is so taken, and, as soon as the volume they may have in charge is published, he shall demand and obtain from said Committee whatever they may have so received.

Art. 13. — All manuscripts of the Society shall be kept under lock and key, and be consulted or used only in presence of the Librarian or his Assistant.

Art. 14. — Persons not members of the Society, but engaged in historical pursuits, shall be allowed to consult the manuscripts belonging to the Society, provided an application in writing, stating the object or objects of the inquiry, be first made to the Librarian, and approved by a member of the Standing Committee, who shall make record of the same.

Art. 15. — No manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except on permission granted by vote of the Society, after an application in writing, specifying the manuscript, or part thereof, desired to be copied; and if any manuscript belonging to the Society shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be stated in its publication. But nothing herein required shall be construed to prevent the publication of names, dates, and other chronological memoranda, without special permission obtained as above required.

Art. 16. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by vote of the Society.

Art. 17. — No maps, newspapers, or books, either of great rarity or of constant reference, shall be taken from the Library, except by vote of the Society.

Art. 18. — All members taking books from the Library shall be answerable for any injury done to the same, to such amount as may be deemed just by the Standing Committee; and any person neglecting to pay any fines, or assessments for damages, one month after he shall have received notice of the same from the Librarian, or otherwise abusing his privilege to the injury of the Library, shall, by order of the Standing Committee, be interdicted from access to the same.

Art. 19. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and any such tract, book, &c., that may be presented to the Society shall be marked with the name of the donor, and recorded as his gift.

Art. 20. — The Library shall be open on all week-days, from nine o'clock in the forenoon to two in the afternoon, throughout the year, except on days of public observance, and also during the fortnight before the annual meeting in April, when it shall be closed for examination; and all books that may be lent are hereby required to be returned previous to that fortnight, under a penalty of a fine of one dollar for each volume not so returned.

CHAPTER IX.

OF THE CABINET-KEEPER, AND THE MUSEUM.

Art. 1. — The Cabinet-keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall make and keep perfect and exact catalogues of the same.

Art. 2. — He shall acknowledge each donation he may receive, by letter, to the person making it. At every monthly meeting of the Society, he shall report whatever may have been added to the collection of which he has charge, with the names of the donors; and, at the annual meeting, shall present a full report of the condition of the Museum.

CHAPTER X.

OF THE STANDING COMMITTEE.

Art. 1. — The Standing Committee, as vacancies may occur in the Society by death or otherwise, shall, at their discretion, report nominations for Resident Members to fill the same.

Art. 2. — They shall pay the current expenses of the Society, drawing on the Treasurer, from time to time, for such sums as may be necessary for that purpose.

Art. 3. — They shall annually, in the month of April, make a careful examination of the Library and Museum of the Society, and also of the Dowse Library; comparing the books, manuscripts, and other articles in each, with their catalogues, respectively, and reporting at the April meeting, in detail, concerning ther condition.

Art. 4. — They shall record in full, in a book kept by them for the purpose, any permission granted by any one of their number for the consultation of the manuscripts of the Society, by persons not members.

Art. 5. — They shall meet in the Society's rooms one hour previous to every regular meeting, for the fulfilment of their appropriate duties, and for the purpose of facilitating the transaction of such business as will be brought before the Society.

Art. 6. — They shall, at every meeting, report to the Society all their doings since the last meeting, suggesting at the same time such business as they may deem advisable to bring before it.

CHAPTER XI.

OF THE PUBLISHING COMMITTEE.

Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a Committee of not less than three persons shall be appointed by nomination from the chair, whose duty it shall be to prepare and publish another volume; for which purpose, free use is granted to them of all the manu-

scripts, printed books, and other resources of the Society, except the manuscripts deposited as confidential; said Committee being required hereby to return whatever they may have thus received, so soon as their use of the same for the purposes of such publication shall have ceased.

In every publication that shall be made from the income of the APPLETON FUND, there shall be inserted in each volume a notice, in print, that it was made at the charge of that fund.

CHAPTER XII.

OF THE COMMITTEE ON THE TREASURER'S ACCOUNTS.

At the monthly meeting in March, annually, a Committee shall be appointed by nomination from the chair, consisting of not less than two persons, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and at the monthly meeting in April to report thereon, and on the state of any property of the Society in his hands.

CHAPTER XIII.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which the books are deposited which were presented to the Society by Thomas Dowse shall be known for ever as the DOWSE LIBRARY OF THE MASSACHUSETTS HISTORICAL SOCIETY.

ART. 2. — No book shall be taken out of this room.

ART. 3. — Books may be used in the room by members of the Society, and by others introduced by them in person; but no book shall be taken from the cases except by members, or by the Assistant Librarian, who shall cause each book to be returned to its proper place immediately after it has been used.

ART. 4. — Meetings of the Society may be held in the Dowse Library, at the discretion of the Standing Committee; but the room shall not be used for any other meetings.

Officers of the Society for the Year 1857–58.

President.
Hon. Robert C. Winthrop, LL.D.

Vice-Presidents.
Jared Sparks, LL.D.
Hon. David Sears, A.M.

Recording Secretary.
Rev. Chandler Robbins, D.D.

Corresponding Secretary.
Joseph Willard, A.M.

Treasurer.
Hon. Richard Frothingham, jun.

Librarian.
Rev. Samuel K. Lothrop, D.D.
[*Assistant.* — John Appleton, M.D.]

Cabinet Keeper.
Nathaniel B. Shurtleff, M.D.

Standing Committee.
William Brigham, A.B.
Francis Parkman, A.B.
George Livermore, A.M.
Thomas Aspinwall, A.M.

Resident Members, in the Order of their Election.

Hon. Josiah Quincy, LL.D.
Hon. James Savage, LL.D.
Hon. Nathan Hale, LL.D.
Hon. Edward Everett, LL.D.
Rev. William Jenks, D.D.
Jared Sparks, LL.D.
Joseph E. Worcester, LL.D.
Joseph Willard, A.M.
Lemuel Shattuck, Esq.
Rev. Joseph B. Felt, A.M.
Hon. Lemuel Shaw, LL.D.
Rev. Convers Francis, D.D.
George Ticknor, LL.D.
Hon. Nathan Appleton, LL.D.
Hon. Rufus Choate, LL.D.
Hon. Daniel A. White, LL.D.
William H. Prescott, LL.D.
Hon. Robert C. Winthrop, LL.D.
Rev. Alvan Lamson, D.D.
Hon. Charles F. Adams, A.M.
Rev. George E. Ellis, D.D.
Hon. John C. Gray, LL.D.
Rev. Nathl. L. Frothingham, D.D.
Hon. George S. Hillard, LL.D.
Hon. William Minot, A.M.
Hon. Peleg W. Chandler, A.M.
Rev. George W. Blagden, D.D.
Rev. Lucius R. Paige, A.M.
Hon. Solomon Lincoln, A.M.
Rev. Chandler Robbins, D.D.
Francis Bowen, A.M.
John Langdon Sibley, A.M.
Hon. Richard Frothingham, jun.
Nathaniel B. Shurtleff, M.D.
Henry Wheatland, M.D.
Hon. David Sears, A.M.
Sylvester Judd, Esq.
Thomas H. Webb, M.D.
Charles Deane, Esq., A.M.
George Livermore, A.M.
Francis Parkman, A.B.
Ellis Ames, A.M.
Hon. John H. Clifford, LL.D.
William Brigham, A.B.
Hon. Emory Washburn, LL.D.
Rev. Samuel K. Lothrop, D.D.
Rev. William Newell, D.D.
Hon. Lorenzo Sabine, A.M.
Thomas Aspinwall, A.M.
Rev. John S. Barry.
John A. Lowell, LL.D.
Lucius M. Sargent, A.M.
Cornelius C. Felton, LL.D.
J. Lathrop Motley, A.B.
Nathaniel I. Bowditch, A.M.
George R. Russell, LL.D.
Hon. Charles H. Warren.
Rev. James Walker, D.D.
Rev. Edmund H. Sears, A.B.
Oliver Wendell Holmes, M.D.

Honorary and Corresponding Members,

ELECTED UNDER THE ORIGINAL ACT OF INCORPORATION, 1794.

IN THE ORDER OF THEIR ELECTION.

This List is believed to contain the names of all the Honorary and Corresponding Members now living.

Benjamin Silliman, LL.D.
Rev. Eliphalet Nott, D.D.
John Wakefield Francis, M.D.
Baron Alexander von Humboldt.
Hon. Gulian C. Verplanck, LL.D.
Robert Walsh, LL.D.
Frederic von Adelung.
Don Manuel Moreno, M.D.
Don José Maria Salazar.
Rev. John Hutchinson.
Charles Christian Rafn, P.D.
Thomas C. Halliburton, Esq.
Hon. Washington Irving, LL.D.
Charles Fraser, Esq.
Sir Francis Palgrave.
Hon. Lewis Cass, LL.D.
Theodore Dwight, A.M.
Hon. William Jay.
César Moreau.
Erastus Smith, Esq.
Hon. James Kirke Paulding.
Rev. Benjamin Tappan, D.D.
Joshua Francis Fisher, A.M.
T. A. Moerenbout.
Usher Parsons, M.D.
Hon. George Folsom, A.M.
Rev. Luther Halsey, D.D.
John Disney, Esq.
Rev. Francis Lister Hawks, D.D.
Rev. Leonard Bacon, D.D.
Henri Ternaux-Compans.
George Catlin, Esq.
John Winthrop, Esq.
Constantine D. Schinas.
Joaquim José Da Costa de Macedo.
Hon. Daniel D. Barnard.
Frederic de Waldeck.
Israel K. Tefft, Esq.
Hon. David L. Swain, LL.D.
Hon. James M. Wayne, LL.D.
M. Hall McAllister, Esq.
Rev. William B. Stevens, D.D.
Henry Black, LL.D.
Rev. John Lee, D.D.
Rev. Charles Burroughs, D.D.
George Atkinson Ward, Esq.
Rev. Joseph Hunter, F.A.S.
Richard Almack, Esq.
Rev. George Oliver.
Rev. Philip Bliss, LL.D.
Sir Archibald Alison, Bt., D.C.L.
Col. James D. Graham.
Robert Lemon, Esq.
Thomas C. Grattan, Esq.

Don Pedro de Angelis.
John Romeyne Brodhead, A.M.
Major E. B. Jarvis.
Lord Braybrooke, D.C.L.
E. George Squier, Esq.
Payne Kenyon Kilbourne.
Miss Frances Manwaring Caulkins.
Thomas Donaldson, Esq.
Hon. George Bancroft, LL.D.
Don Lucas Alaman.
J. Hammond Trumbull, Esq.
Robert Bigsby, LL.D.
Rev. Joseph Romilly, A.M.
James Ricker, jun., Esq.
Henry Bond, M.D.
Henry Stevens, Esq.
Cyrus Eaton, Esq.
Baron Macaulay, D.C.L.
Henry Hallam, LL.D.
William Willis, Esq.
Frederic Griffin, Esq.
John Carter Browne, Esq.
Hon. Elijah Hayward.
William S. Southgate, Esq.
Hon. Samuel G. Arnold.
Hon. Charles S. Davies.
John Gilmary Shea, Esq.
James Lenox, Esq.
Rt. Rev. Samuel Wilberforce, D.D.
Winthrop Sargent, A.M.
Earl Stanhope.
Hon. William C. Rives.
Peter Force, Esq.
Hon. John R. Bartlett.
Samuel Eliot, A.M.
G. P. Faribault, Esq.
Wm. Paver, Esq.

Honorary and Corresponding Members,

ELECTED SINCE THE PASSAGE OF THE ACT OF 1857.

Honorary.

François Pierre Guill. Guizot, LL.D.
Alexis De Tocqueville, LL.D.

Corresponding.

Rev. William B. Sprague, D.D.
Rev. Samuel Osgood, D.D.
William Durrant Cooper, F.S.A.
E. B. O'Callaghan, M.D.
Buckingham Smith, Esq.
Benjamin F. French, Esq.

THE NEWBERRY LIBRARY CHICAGO

THE

ACT OF INCORPORATION,

WITH THE ADDITIONAL ACTS

AND

BY-LAWS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY;

WITH A LIST OF

OFFICERS AND RESIDENT MEMBERS.

THE
NEWBERRY
LIBRARY
CHICAGO

BOSTON:

PRINTED FOR THE SOCIETY.

1873.

F 849.552

Massachusetts Historical Society.

The following By-Laws were revised and adopted by the Society, at the monthly meeting in December, 1873. The Officers were elected April, 1873.

Attest: CHARLES DEANE,
Recording Secretary.

Boston, Dec. 21, 1873.

2518 NE

CAMBRIDGE:
PRINTED BY JOHN WILSON AND SON.

OFFICERS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY.

ELECTED APRIL 10, 1873.

President.

HON. ROBERT C. WINTHROP, LL.D. . . . . BOSTON.

Vice-Presidents.

HON. CHARLES F. ADAMS, LL.D. . . . . BOSTON.
HON. EMORY WASHBURN, LL.D. . . . . CAMBRIDGE.

Recording Secretary.

CHARLES DEANE, LL.D. . . . . CAMBRIDGE.

Corresponding Secretary.

REV. CHANDLER ROBBINS, D.D. . . . . BOSTON.

Treasurer.

HON. RICHARD FROTHINGHAM, LL.D. . . . . CHARLESTOWN.

Librarian.

SAMUEL A. GREEN, M.D. . . . . BOSTON.

Cabinet-Keeper.

HENRY G. DENNY, A.M. . . . . BOSTON.

Standing Committee.

REV. ROBERT C. WATERSTON, A.M. . . . . BOSTON.
HON. NATHANIEL B. SHURTLEFF, M.D. . . . . BOSTON.
AUGUSTUS T. PERKINS, A.M. . . . . BOSTON.
ROBERT M. MASON, ESQ. . . . . BOSTON.
WILLIAM S. APPLETON, A.M. . . . . BOSTON.

RESIDENT MEMBERS,

AT THE DATE OF THE PRINTING OF THIS BOOK, IN THE ORDER OF THEIR ELECTION.

Hon. Robert C. Winthrop, LL.D.
Hon. Charles Francis Adams, LL.D.
Rev. George E. Ellis, D.D.
Hon. John C. Gray, LL.D.
Hon. George S. Hillard, LL.D.
Hon. Peleg W. Chandler, LL.D.
Rev. George W. Blagden, D.D.
Rev. Lucius R. Paige, D.D.
Hon. Solomon Lincoln, A.M.
Rev. Chandler Robbins, D.D.
Francis Bowen, A.M.
John Langdon Sibley, A.M.
Hon. Richard Frothingham, LL.D.
Hon. Nathaniel B. Shurtleff, M.D.
Henry Wheatland, M.D.
Charles Deane, LL.D.
Francis Parkman, LL.B.
Ellis Ames, A.M.
Hon. John H. Clifford, LL.D.
Hon. Emory Washburn, LL.D.
Rev. Samuel K. Lothrop, D.D.
Rev. William Newell, D.D.
Hon. Lorenzo Sabine, A.M.
Col. Thomas Aspinwall, A.M.
John A. Lowell, LL.D.
Hon. John Lothrop Motley, LL.D.
Hon. Charles H. Warren, A.M.
Rev. James Walker, D.D.
Rev. Edmund H. Sears, A.M.
Oliver Wendell Holmes, M.D.
Henry W. Longfellow, LL.D.
Rev. Frederic H. Hedge, D.D.
Jacob Bigelow, LL.D.
Hon. Stephen Salisbury, A.M.
Henry Austin Whitney, A.M.
Rev. William S. Bartlet, A.M.
Leverett Saltonstall, A.M.
Rev. Alonzo H. Quint, D.D.
Samuel F. Haven, A.M.
Hon. Richard H. Dana, Jr., LL.D.
Hon. George T. Bigelow, LL.D.
Hon. Caleb Cushing, LL.D.
Henry W. Torrey, A.M.
Hon. Joel Parker, LL.D.
Williams Latham, A.B.
Hon. Charles Hudson, A.M.
Rev. Robert C. Waterston, A.M.
Hon. Theophilus Parsons, LL.D.
Thomas C. Amory, A.M.
Hon. Benjamin F. Thomas, LL.D.
Samuel A. Green, M.D.
Hon. James M. Robbins.
Charles Eliot Norton, A.M.
Hon. John J. Babson.
Robert Bennett Forbes, Esq.
Rev. Edward E. Hale, A.M.
Rev. Andrew P. Peabody, D.D.
Hon. Theron Metcalf, LL.D.
William G. Brooks, Esq.
Hon. Horace Gray, LL.D.

Amos A. Lawrence, A.M.
Rev. Edwards A. Park, D.D.
Charles Sprague, A.M.
Hon. Francis E. Parker, A.B.
William H. Whitmore, A.M.
George B. Emerson, LL.D.
James Russell Lowell, LL.D.
Rev. Nicholas Hoppin, D.D.
Nathaniel Thayer, A.M.
Erastus B. Bigelow, LL.D.
Hon. William C. Endicott, A.B.
Hon. Eben. Rockwood Hoar, LL.D.
Hon. Seth Ames, A.M.
Josiah P. Quincy, A.M.
Samuel Eliot, LL.D.
George Bemis, A.M.
Henry G. Denny, A.M.
Charles C. Smith, Esq.
Hon. George S. Hale, A.B.
Hon. Charles W. Upham, A.M.
Jeffries Wyman, M.D.
Robert M. Mason, Esq.
William S. Appleton, A.M.
Rev. Henry M. Dexter, D.D.
Theodore Lyman, S.B.
Edmund Quincy, A.M.
Hon. William T. Davis, A.B.
Rev. George Punchard, A.M.
Abner C. Goodell, A.M.
William Amory, A.M.
Edward D. Harris, Esq.
Ralph Waldo Emerson, LL.D.
Augustus T. Perkins, A.M.
Hon. Mellen Chamberlain, LL.B.
Winslow Warren, LL.B.
Francis W. Palfrey, LL.B.
Charles W. Tuttle, A.M.
Hon. Benj. R. Curtis, LL.D.
Hon. Charles Sumner, LL.D.
Charles W. Eliot, LL.D.

[The above list of ONE HUNDRED MEMBERS makes the RESIDENT ROLL complete.]

MASSACHUSETTS HISTORICAL SOCIETY.

ACT OF INCORPORATION.

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND SEVEN HUNDRED AND NINETY-FOUR.

An Act to incorporate a Society, by the name of the MASSACHUSETTS HISTORICAL SOCIETY.

Whereas the collection and preservation of materials for a political and natural history of the United States is a desirable object, and the institution of a Society for those purposes will be of public utility, —

Be it therefore enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, That William Baylies, Esq., Jeremy Belknap, D.D., the Rev. Alden Bradford, Peleg Coffin, Esq., Manasseh Cutler, D.D., John Davis, Esq., Daniel Davis, Esq., Aaron Dexter, Doctor in Physic, the Rev. John Eliot, Nathaniel Freeman, Esq., the Rev. James Freeman, the Rev. Thaddeus Mason Harris, Isaac Lothrop, Esq., George Richards Minot, Esq., the Rev. John Mellen, Jr., Thomas Pemberton, William Dandridge Peck, the Rev. John Prince, Ezekiel Price, Esq., James Sullivan, Esq., David Sewall, Esq., Peter Thacher, D.D., William Tudor, Esq., Samuel Turell, Dudley Atkins Tyng, Esq., James Winthrop, Esq., Thomas Wallcut, Redford Webster, and William Wetmore, Esq., who have associated for the purposes aforesaid, and have requested an Act of Incorporation, be, and hereby are, formed into and constituted a Society and body politic and corporate, by the name of the MASSACHUSETTS HISTORICAL SOCIETY; and that they and their successors, and such other persons as shall be legally elected by them, shall be and continue a body politic and corporate, by that name for ever.

And be it further enacted by the authority aforesaid, That the members of said Society shall have power to elect a President, and all other necessary officers; and that the said Society shall have one common seal, and the same may break, change, and renew at pleasure; and that the same Society, by the name aforesaid, as a body politic and corporate, may sue and be sued, prosecute and defend suits to final judgment and execution.

And be it further enacted, That the said Society shall have power to make orders and by-laws for governing its members and property, not repugnant to the laws of this Commonwealth; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy.

And be it further enacted, That the said Society may, from time to time, establish rules for electing officers and members, and also times and places

for holding meetings; and shall be capable to take and hold real or personal estate, by gift, grant, devise, or otherwise, and the same, or any part thereof, to alien and convey: *Provided*, That the annual income of any real estate, by said Society holden, shall never exceed the sum of five hundred pounds; and that the personal estate thereof, besides books, papers, and articles in the Museum of said Society, shall never exceed the value of two thousand pounds.

And be it further enacted, That the members of said Society shall never be more than sixty (except honorary members, residing without the limits of this Commonwealth), and that James Sullivan, Esq., be, and hereby is, authorized and empowered to notify and warn the first meeting of said Society; and that the same Society, when met, shall agree upon a method for calling future meetings, and may have power to adjourn from time to time, as may be found necessary.

And be it further enacted, That either branch of the Legislature shall and may have free access to the Library and Museum of said Society.

[This Act passed Feb. 19, 1794.]

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED AND FIFTY-FIVE.

An Act in addition to an Act to incorporate the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows:—

SECT. 1.—The Massachusetts Historical Society is hereby authorized to hold real and personal estate, in addition to its Library, to an amount not exceeding one hundred thousand dollars.

SECT. 2.—This Act shall take effect from and after its passage.

[This Act passed May 19, 1855.]

Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND FIFTY-SEVEN.

An Act in relation to the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows:—

SECT. 1.—Nothing in the Act of Incorporation of the Massachusetts Historical Society shall prevent said Society from electing Associate or Corresponding Members residing without the limits of this Commonwealth, or Honorary Members residing either within or without said limits, or from having as many as one hundred Resident Members, at their discretion.

SECT. 2.—This Act shall take effect from and after its acceptance by said Society.

[This Act passed April 1, 1857.]

BY-LAWS.

CHAPTER I.

OF MEMBERS.

ARTICLE 1. — The Regular or Resident Members of the Society shall be elected from among the citizens of this Commonwealth, and shall cease to be members whenever they cease to be citizens thereof. Honorary and Corresponding Members shall be elected from among those persons who are not citizens of this Commonwealth, and the latter shall cease to be members if at any time they become citizens thereof. Resident Members only shall be entitled to vote or to take part in the business transacted at the meetings of the Society.

ART. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the name of any person whom he may regard as suitable to be nominated as a Resident, Corresponding, or Honorary Member; it being understood that each member is bound in honor not to make known abroad the name of any person proposed or nominated. But no nomination of any member shall be made except by a report of the Standing Committee or Council,* at a stated meeting of the Society, nor be acted upon at the same meeting to which it is reported; nor shall more than two candidates for membership, of the same class, be reported at any one meeting.

ART. 3. — Nominations of Corresponding or Honorary Members shall be accompanied by a brief statement, of the place of residence and qualifications of the person nominated.

* The body hitherto called the "Standing Committee" is now called the "Council" of the Society.

Art. 4. — All members shall be elected by ballot; and, in balloting for members, the law and custom of our forefathers shall be observed, by taking the question with Indian corn and beans; the corn expressing *yeas*, and the beans *nays*. But no person shall be deemed chosen, unless there be twenty members present at the election, nor unless three-fourths of all the members present shall have voted affirmatively.

Art. 5. — Each Resident Member shall pay twenty dollars at the time of his admission, and ten dollars annually afterwards, into the treasury of the Society, for its general purposes; but any member shall be exempted from the annual payment, if, at any time after his admission, he shall pay into the treasury one hundred and fifty dollars in addition to what he may before have paid; and all commutation fees shall be funded by the Treasurer, and the interest only used for the current expenses of the Society. Each Resident Member shall be entitled to receive a copy of all the regular publications of the Society, issued after his election, without charge; and all members who have paid the commutation fee shall be entitled to the privilege of the Library, and to copies of the publications, for life, even should their membership cease by removal from the State or by resignation.

Art. 6. — If any person elected as a Resident Member shall neglect, for one year after being notified of his election, to pay his admission-fee, his election shall be void; and, if any Resident Member shall neglect to pay his annual assessment for two years after it shall have become due and his attention shall have been called to this article in the by-laws, he shall cease to be a member; provided, however, it shall be in the power of the Treasurer, with the consent of the President, to dispense (*sub silentio*) with the payment of the assessment, whenever, in any special instance, they may think it advisable to do so. Each person who shall be elected a Resident Member shall, when notified of it, be furnished by the Corresponding Secretary with a copy of this Article and the preceding one.

Art. 7. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who have become members of the Society.

CHAPTER II.

OF MEETINGS.

Art. 1. — There shall be a Regular Meeting of the Society at eleven o'clock, A.M., on the second Thursday of every month, at their rooms in Boston; provided, however, that the Council shall have authority to postpone any such monthly meeting, or to dispense with it altogether, or to direct it to be held at other rooms, whenever a day of public observance shall happen on the second Thursday of any month, or whenever a different time or place shall, for any cause, be obviously for the convenience of the members. Special meetings shall be called by either of the Secretaries, whenever requested so to do by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Council.

Art. 2. — At all meetings, the President shall take the chair in five minutes after the time appointed in the notification; and the record of the preceding meeting shall then be at once read. After which, at all Special Meetings, the special business for which the meeting was called shall be transacted; and, at all Regular Meetings, the order of business shall be as follows: —

First, The Librarian shall make his report.

Second, The Cabinet-keeper shall make his report.

Third, The Corresponding Secretary shall read any communications he may have received.

Fourth, The unfinished business and the assignments of the last meeting shall be taken up in their order.

Fifth, The Council shall be called on to report its doings since the last meeting.

Sixth, Other committees shall be called on for reports.

Seventh, The Society shall then proceed to such matters of business as may be proposed by any member; after

which members generally shall be invited to make any communications on any subject having relation to the purposes of the Society; and, for the orderly accomplishment of this object, the Society shall be divided into three sections, as nearly equal in numbers as may be, each of which, in regular sequence, shall be notified by the Recording Secretary, that the Society, at the next meeting, will receive from it such communications; and the officer presiding at the next meeting shall call upon members of such section to offer any communication; after which, the communication so made, may be discussed by the Society generally.

Art. 3. — Fifteen members shall be a quorum for all purposes except the election of members, as hereinbefore provided; and excepting, also, for alterations of the By-laws, which shall not be made unless twenty persons are present, nor unless the subject has either been discussed at a previous meeting, or reported on by a committee appointed for the purpose.

Art. 4. — At the request of any two members present, any subject proposed for discussion shall be once deferred to a subsequent meeting, before it is finally disposed of.

Art. 5. — All committees shall be nominated by the chair, unless otherwise ordered.

CHAPTER III.

OF OFFICERS.

The officers of the Society shall be a President, who shall be, *ex officio*, Chairman of the Council; two Vice-Presidents; a Recording Secretary, who shall also be, *ex officio*, Secretary of the Council; a Corresponding Secretary; a Treasurer; a Librarian; and a Cabinet-keeper, — all of whom shall be chosen by ballot at the monthly meeting in April, and shall hold their respective offices for one year, or until others are duly chosen in their stead. At the same meeting five members shall

be chosen (no more than two of whom shall hold their places for more than two successive years) who, with the foregoing officers, shall constitute the Standing Committee or Council of the Society; which may fix its own quorum, provided that no nomination of members shall be made to which less than seven of its number shall have assented at a meeting of the Council.

At the regular monthly meeting preceding any election of officers, a Nominating Committee, consisting of three persons, shall be appointed, who shall report to the meeting at which the election is to be made a list of members for the places to be filled.

CHAPTER IV.

OF THE PRESIDENT.

The President shall preside in all meetings of the Society when present, and, when absent, one of the Vice-Presidents in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen.

CHAPTER V.

OF THE RECORDING SECRETARY.

Art. 1. — The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall warn all meetings of the Society, by causing to be sent, through the post-office, to all the Resident Members, notices of each meeting. Notices of the regular meetings shall be issued on the Monday preceding.

Art. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present; entering in full all reports of committees that may be accepted by the Society, unless otherwise specially directed,

or unless the same are to be included in the printed proceedings.

See Chap. IX., Art. 6.

CHAPTER VI.

OF THE CORRESPONDING SECRETARY.

Art. 1. — The Corresponding Secretary shall inform all persons of their election as members of the Society, and on their acceptance shall issue the proper diplomas.

Art. 2. — He shall carry on all the correspondence of the Society not otherwise provided for; and deposit copies of the letters sent and the original letters received, in regular files, in the Library.

CHAPTER VII.

OF THE TREASURER.

Art. 1. — The Treasurer shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the regular meeting in April, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him. One week before the monthly meeting in April of each year, he shall give notice to every member of any assessment remaining due from him.

Art. 2. — He shall pay no moneys, except on vote of the Society, or on voucher of an officer or committee acting conformably to its laws or orders.

CHAPTER VIII.

OF THE COMMITTEE ON THE TREASURER'S ACCOUNTS.

At the monthly meeting in March, annually, a Committee shall be appointed by nomination from the chair, consisting of not less than two persons, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and at the monthly meeting in April to report thereon, and on the state of any property of the Society in his hands.

CHAPTER IX.

OF THE LIBRARIAN, AND OF THE LIBRARY.

Art. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library; and shall cause to be made, and kept exact and perfect, catalogues of each and all of them, doing whatever may be in his power, at all times, to preserve and increase the collections under his care.

Art. 2. — He shall acknowledge each donation that may be made to the Library, by a certificate addressed to the person making it.

Art. 3. — He shall, at every monthly meeting of the Society, report all donations made to the Library since the last monthly meeting, with the names of the donors; and, at the annual meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions that may have been made to it during the year.

Art. 4. — He shall cause to be kept an exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned.

Art. 5. — He shall report in writing, at each monthly meeting, the name of every book that has been out of the Library for a longer term than is permitted by the by-laws, and shall use his discretion in obtaining the return of such books.

Art. 6. — He may have an assistant, not a member of the Society, appointed by the Council, who shall aid him in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the Society connected with its Library or its general proceedings as the Council may direct.

Art. 7. — The Librarian shall be present in the Library, in person or by his assistant, at the regular hours, and at such other times as may be appointed for keeping it open; and shall endeavor to render it useful to all who may resort to it.

Art. 8. — Any Resident Member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan for four weeks more, unless some other member has, in that interval, asked for it in writing; but if he retains it beyond this second period, he must first obtain the written assent of a member of the Council, permitting him to do so, or he shall be fined ten cents a week for each volume so retained.

Art. 9. — All members taking books from the Library shall be answerable for any injury done to the same, to such amount as may be deemed just by the Council; and any person neglecting to pay any fines, or assessments for damages, one month after he shall have received notice of the same from the Librarian, or otherwise abusing his privilege to the injury of the Library, shall, by order of the Council, be interdicted from access to the same.

Art. 10. — At the written request of any Resident Member of this Society, the Librarian shall permit any person to visit and use the Library, at such times as the Librarian may be in attendance; such member becoming thereby responsible for any injury to the property of the Society that may result from such introduction of a stranger.

Art. 11. — At the written request of any Resident Member of the Society, the Librarian shall deliver to any one person indicated in such request, but to no more than one person at the same time, any book or books belonging to the Society, which the member himself could take out; such member, by such request, making himself responsible that all the rules relating to the book or books so taken out shall be as fully observed by the person authorized to receive them as if he were a member; and that any injury accruing to the property of the Society, in consequence of the privilege thus granted, shall be made good by the member at whose request the grant is made.

Art. 12. — At the meetings in April, July, October, and January, the Librarian shall lay before the Society a list of the names of those persons, not members, who, during the preceding three months respectively, may have had access to the Library by permission of individual members of the Society, with the names of the members at whose request the privilege was granted; adding a statement of each injury that may have been sustained by the property of the Society, in consequence of granting such permission, and the name of the member bound to make it good.

Art. 13. — The Publishing Committee, for the time being, shall be permitted to take such books and manuscripts from the Library as they may need, in order to perform the duty assigned to them by the Society; but the Librarian shall make a record of whatever is so taken, and, as soon as the volume they may have in charge is published, he shall require the return of the same.

Art. 14. — All manuscripts of the Society shall be kept under lock and key, and be used only in presence of the Librarian or his assistant.

Art. 15. — Persons not members of the Society, engaged in historical pursuits, shall be allowed to consult the manuscripts belonging to the Society, provided an application in writing, stating the object of the inquiry, be first made to the Librarian, who shall make record of the same.

Art. 16. — No manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except on permis-

sion granted by the Council, after an application in writing, specifying the manuscript, or part thereof, desired to be copied; and if any manuscript belonging to the Society shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be required to be stated in its publication. But nothing herein shall be construed to prevent the publication of names, dates, and other chronological memoranda, without special permission.

Art. 17. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by vote of the Society.

Art. 18. — No maps, newspapers, or books, either of great rarity or of constant reference, shall be taken from the Library, except by vote of the Society.

Art. 19. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and any such tract, book, &c., that may be presented to the Society shall be marked with the name of the donor, and recorded as his gift.

Art. 20. — The Library shall be open on all week-days, from nine o'clock in the forenoon till sunset (but not later than six o'clock), throughout the year, except on the afternoons of Saturdays, and on days of public observance, and also during the fortnight before the annual meeting in April, when it shall be closed for examination; and all books that may be lent are hereby required to be returned previous to that fortnight, under a penalty of a fine of one dollar for each volume not so returned.

CHAPTER X.

RULES FOR THE DOWSE LIBRARY.

Art. 1. — The room in which the books are deposited which were presented to the Society by Thomas Dowse

1779012

shall be known for ever as the Dowse Library of the Massachusetts Historical Society.

Art. 2. — Agreeably to the condition prescribed by Mr. Dowse, no book shall be taken out of this room.

Art. 3. — Books may be used in the room by members of the Society, and by others introduced by them in person; but no book shall be taken from the cases except by members, or by the Librarian's assistant, who shall cause each book to be returned to its proper place immediately after it has been used.

Art. 4. — Meetings of the Society may be held in the Dowse Library, at the discretion of the Council; but the room shall not be used for any other meetings.

CHAPTER XI.

OF THE CABINET-KEEPER, AND THE MUSEUM.

Art. 1. — The Cabinet-keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall make and keep perfect and exact catalogues of the same.

Art. 2. — He shall acknowledge each donation he may receive, by letter, to the person making it. At every monthly meeting of the Society, he shall report whatever may have been added to the collection of which he has charge, with the names of the donors; and, at the annual meeting, shall present a full report of the condition of the Museum.

CHAPTER XII.

OF THE STANDING COMMITTEE OR COUNCIL.

Art. 1. — The Standing Committee or "Council," as vacancies occur in the Society by death or otherwise, shall,

at their discretion, report nominations for Resident Members to fill the same.

Art. 2. — They shall pay the current expenses of the Society, drawing on the Treasurer, from time to time, for such sums as may be necessary for that purpose.

Art. 3. — They shall annually, in the month of April, make a careful examination of the Library and Museum of the Society, and also of the Dowse Library; comparing the books, manuscripts, and other articles in each, with their catalogues, respectively, and reporting at the April meeting, in detail, concerning their condition.

Art. 4. — They shall record in full, in a book kept by them for the purpose, any permission granted by any one of their number for the consultation of the manuscripts of the Society, by persons not members.

Art. 5. — They shall meet in the Society's rooms on the Monday previous to every regular meeting, at such hour as they may agree upon, and at such other times as the Chairman shall call them together, for the fulfilment of their appropriate duties, and for the purpose of facilitating the transaction of such business as will be brought before the Society; and for making such arrangements as may be expedient for securing the communication of historical papers.

Art. 6. — They shall, at every meeting, report to the Society all their doings since the last meeting, suggesting at the same time such business as they may deem advisable to bring before it.

CHAPTER XIII.

OF THE PUBLISHING COMMITTEE.

Art. 1. — Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a Committee of not less than three persons shall be appointed by nomination from the chair, whose duty it shall be to prepare and publish another

volume; for which purpose, free use is granted to them of all the manuscripts, printed books, and other resources of the Society, except the manuscripts deposited as confidential; said Committee being required hereby to return whatever they may have thus received, so soon as their use of the same for the purposes of such publication shall have ceased.

In every publication that shall be made from the income of the APPLETON FUND, or of the PEABODY FUND, there shall be inserted in each volume a statement in print, that it was made at the charge of that fund which bears the expense of the publication.

ART. 2. — The Recording Secretary, and two other members to be appointed by the President, shall constitute a Committee, with full power to provide for occasional reports, as well as for the permanent publication of the proceedings of the Society, subject to the following limitations: —

First, Neither the remarks nor the name of any member shall be introduced into any report without his permission.

Second, All papers read or remarks made by any member, which such member shall desire or be willing to have printed, shall be submitted to the above-named Committee for the purpose, and shall be subject to their discretion: provided, however, that any member may publish, on his own responsibility, any paper or remarks of his own which the Committe may not think fit to include in their report; it being understood that, in such case, the name of the Society is not to be used in any way whatever in connection with such publication.

THE

ACT OF INCORPORATION,

WITH THE ADDITIONAL ACTS

AND

BY-LAWS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY;

AND A LIST OF

OFFICERS AND RESIDENT MEMBERS,

AUGUST, 1897.

THE

ACT OF INCORPORATION,

WITH THE ADDITIONAL ACTS

AND

BY-LAWS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY;

AND A LIST OF

OFFICERS AND RESIDENT MEMBERS,

AUGUST, 1897.

BOSTON:
PRINTED FOR THE SOCIETY.
1897.

FS4u.55 7

Reprinted from the Proceedings (2d Series IV. 222–235, 410, 411)
for December, 1888, and for June, 1889.

August, 1897.

P.3101

University Press:
John Wilson and Son, Cambridge.

OFFICERS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY,

ELECTED APRIL 8, 1897.

President.

CHARLES FRANCIS ADAMS, LL.D. . . . . LINCOLN.

Vice-Presidents.

JUSTIN WINSOR, LL.D. . . . . CAMBRIDGE.
HON. SAMUEL A. GREEN, LL.D. . . . . BOSTON.

Recording Secretary.

REV. EDWARD J. YOUNG, D.D. . . . . WALTHAM.

Corresponding Secretary.

HENRY W. HAYNES, A.M. . . . . BOSTON.

Treasurer.

CHARLES C. SMITH, A.M. . . . . BOSTON.

Librarian.

HON. SAMUEL A. GREEN, LL.D. . . . . BOSTON.

Cabinet-Keeper.

SAMUEL F. McCLEARY, A.M. . . . . BROOKLINE.

Members-at-Large of the Council.

THORNTON K. LOTHROP, LL.B. . . . . BOSTON.
ABBOTT LAWRENCE LOWELL, LL.B. . . . . BOSTON.
HON. CHARLES R. CODMAN, LL.B. . . . . COTUIT.
HON. WILLIAM W. CRAPO, LL.D. . . . . NEW BEDFORD.
WILLIAM R. THAYER, A.M. . . . . CAMBRIDGE.

RESIDENT MEMBERS.

1860.

Hon. Samuel Abbott Green, LL.D.
Charles Eliot Norton, LL.D.

1861.

Rev. Edward Everett Hale, D.D.
Hon. Horace Gray, LL.D.
Rev. Edwards Amasa Park, LL.D.

1863.

William Henry Whitmore, A.M.

1864.

Hon. William Crowninshield Endicott, LL.D.

1865.

Samuel Eliot, LL.D.
Josiah Phillips Quincy, A.M.

1866.

Henry Gardner Denny, A.M.

1867.

Charles Card Smith, A.M.

1869.

William Sumner Appleton, A.M.
Hon. Theodore Lyman, LL.D.

1871.

Abner Cheney Goodell, Jr., A.M.
Edward Doubleday Harris, Esq.

1873.

Hon. Mellen Chamberlain, LL.D.
Winslow Warren, LL.B.
Charles William Eliot, LL.D.

1875.

Charles Franklin Dunbar, LL.D.
Charles Francis Adams, LL.D.
William Phineas Upham, A.B.

1876.

Hon. William Everett, LL.D.
George Bigelow Chase, A.M.
Hon. Henry Cabot Lodge, LL.D.

1877.

John Torrey Morse, Jr., A.B.
Justin Winsor, LL.D.
James Elliot Cabot, LL.D.

1878.

Henry Lee, A.M.
Gamaliel Bradford, A.B.
Rev. Edward James Young, D.D.

1879.

William Whitwell Greenough, A.B.
Robert Charles Winthrop, Jr., A.M.
Henry Williamson Haynes, A.M.

1880.

Thomas Wentworth Higginson, LL.D.
Rev. Edward Griffin Porter, A.M.
John Codman Ropes, LL.B.

1881.

Rev. Henry Fitch Jenks, A.M.
Horace Elisha Scudder, Litt. D.
Rev. Edmund Farwell Slafter, D.D.
Hon. Stephen Salisbury, A.M.

John Tyler Hassam, A.M.
Rev. Alexander McKenzie, D.D.

1882.

Arthur Lord, A.B.
Arthur Blake Ellis, LL.B.
Clement Hugh Hill, A.M.
Frederick Ward Putnam, A.M.
James McKellar Bugbee, Esq.
Hon. John Davis Washburn, LL.B.
Rev. Egbert Coffin Smyth, D.D.

1883.

Rev. Arthur Latham Perry, LL.D.

1884.

Hon. John Elliot Sanford, LL.D.
Uriel Haskell Crocker, LL.B.
Hon. Roger Wolcott, LL.D.
Edward Channing, Ph.D.

1886.

Samuel Foster McCleary, A.M.
William Watson Goodwin, D.C.L.
Hon. George Frisbie Hoar, LL.D.
Rev. Alexander Viets Griswold Allen, D.D.

1887.

Charles Greely Loring, A.M.
Solomon Lincoln, A.M.
Edwin Pliny Seaver, A.M.

1889.

Albert Bushnell Hart, Ph.D.
Thornton Kirkland Lothrop, LL.B.
James Bradley Thayer, LL.D.
Hon. Henry Stedman Nourse, A.M.

1890.

Henry Fitz-Gilbert Waters, A.M.
Abbott Lawrence Lowell, LL.B.

1891.

Rev. Samuel Edward Herrick, D.D.
Hon. Oliver Wendell Holmes, LL.D.
Henry Pickering Walcott, M.D.

1892.

John Fiske, LL.D.
George Spring Merriam, A.M.

1893.

Edward Lillie Pierce, LL.D.
Hon. Charles Russell Codman, LL.B.
Barrett Wendell, A.B.
James Ford Rhodes, LL.D.

1894.

Hon. Edward Francis Johnson, LL.B.
Hon. Walbridge Abner Field, LL.D.
Henry Walbridge Taft, A.M.
Rt. Rev. William Lawrence, D.D.
William Roscoe Thayer, A.M.

1895.

Rev. Morton Dexter, A.M.
Hon. Thomas Jefferson Coolidge, A.M.
Hon. William Wallace Crapo, LL.D.

1896.

Francis Cabot Lowell, A.B.
Granville Stanley Hall, LL.D.
Alexander Agassiz, LL.D.
Hon. James Madison Barker, LL.D.
Lieut.-Col. Theodore Ayrault Dodge.

1897.

Thomas Corwin Mendenhall, LL.D.
Leverett Wilson Spring, D.D.
Major William Roscoe Livermore.
Richard Olney, LL.D.
Lucien Carr, Esq.

MASSACHUSETTS HISTORICAL SOCIETY.

ACT OF INCORPORATION.

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND SEVEN HUNDRED AND NINETY-FOUR.

An Act to incorporate a Society, by the name of the MASSACHUSETTS HISTORICAL SOCIETY.

Whereas the collection and preservation of materials for a political and natural history of the United States is a desirable object, and the institution of a Society for those purposes will be of public utility, —

Be it therefore enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, That William Baylies, Esq., Jeremy Belknap, D.D., the Rev. Alden Bradford, Peleg Coffin, Esq., Manasseh Cutler, D.D., John Davis, Esq., Daniel Davis, Esq., Aaron Dexter, Doctor in Physic, the Rev. John Eliot, Nathaniel Freeman, Esq., the Rev. James Freeman, the Rev. Thaddeus Mason Harris, Isaac Lothrop, Esq., George Richards Minot, Esq., the Rev. John Mellen, Jr., Thomas Pemberton, William Dandridge Peck, the Rev. John Prince, Ezekiel Price, Esq., James Sullivan, Esq., David Sewall, Esq., Peter Thacher, D.D., William Tudor, Esq., Samuel Turell, Dudley Atkins Tyng, Esq., James Winthrop, Esq., Thomas Wallcut, Redford Webster, and William Wetmore, Esq., who have associated for the purposes aforesaid, and have requested an Act of Incorporation, be, and hereby are, formed into and constituted a Society and body politic and corporate, by the name of the MASSACHUSETTS HISTORICAL SOCIETY; and that they and their successors, and such other persons as shall be legally elected by them, shall be and continue a body politic and corporate, by that name forever.

And be it further enacted by the authority aforesaid, That the members of said Society shall have power to elect a President, and all other necessary officers; and that the said Society shall have one common seal, and the same may break, change, and renew at pleasure; and that the same Society, by the name aforesaid, as a body politic and corporate, may sue and be sued, prosecute and defend suits to final judgment and execution.

And be it further enacted, That the said Society shall have power to make orders and by-laws for governing its members and property, not repugnant to the laws of this Commonwealth; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy.

And be it further enacted, That the said Society may, from time to time, establish rules for electing officers and members, and also times and places for holding meetings; and shall be capable to take and hold real or personal estate, by gift, grant, devise, or otherwise, and the same, or any part thereof, to alien and convey: *Provided*, That the annual income of any real estate, by said Society holden, shall never exceed the sum of five hundred pounds; and that the personal estate thereof, besides books, papers, and articles in the Museum of said Society, shall never exceed the value of two thousand pounds.

And be it further enacted, That the members of said Society shall never be more than sixty (except honorary members, residing without the limits of this Commonwealth), and that James Sullivan, Esq., be, and hereby is, authorized and empowered to notify and warn the first meeting of said Society; and that the same Society, when met, shall agree upon a method for calling future meetings, and may have power to adjourn from time to time, as may be found necessary.

And be it further enacted, That either branch of the Legislature shall and may have free access to the Library and Museum of said Society.

[This Act passed February 19, 1794.]

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED AND FIFTY-FIVE.

An Act in addition to an Act to incorporate the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows:—

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate, in addition to its Library, to an amount not exceeding one hundred thousand dollars.

SECT. 2. — This Act shall take effect from and after its passage.

[This Act passed May 21, 1855.]

Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND FIFTY-SEVEN.

An Act in relation to the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows:—

SECT. 1.—Nothing in the Act of Incorporation of the Massachusetts Historical Society shall prevent said Society from electing Associate or Corresponding Members residing without the limits of this Commonwealth,

or Honorary Members residing either within or without said limits, or from having as many as one hundred Resident Members, at their discretion.

SECT. 2. — This Act shall take effect from and after its acceptance by said Society.

[This Act passed April 2, 1857, and accepted by the Society April 9.]

Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND SEVENTY-SEVEN.

An Act in addition to an Act to incorporate the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows: —

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate in addition to its Library to an amount of three hundred thousand dollars.

SECT. 2. — This Act shall take effect upon its passage.

[This Act passed February 16, 1877.]

Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND NINETY-FOUR.

An Act to authorize the MASSACHUSETTS HISTORICAL SOCIETY to hold additional real and personal estate.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows: —

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate, in addition to its Library and Library building and land, to an amount not exceeding six hundred thousand dollars.

SECT. 2. — This act shall take effect upon its passage.

[This Act passed February 26, 1894.]

BY-LAWS.

CHAPTER I.

OF MEMBERS.

Article 1. — The Resident Members of the Society, who alone are entitled to vote, shall be elected from among citizens of Massachusetts who habitually reside some considerable part of each year within this Commonwealth, and the Society shall be at liberty to transfer their names to its roll of Corresponding Members if they remove from the State; provided, however, that a liberal allowance shall be made for temporary or official absence.

Honorary and Corresponding Members shall be elected from among those persons who reside in other States or countries, and the membership of Corresponding Members shall cease if they become both citizens and permanent residents of this Commonwealth. The number of Corresponding Members shall never exceed the number of Resident Members; and the number of Honorary Members shall never exceed twenty, of whom at least one half shall be citizens of foreign countries.

Art. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the name of any person whom he may regard as suitable to be nominated as a Resident, Corresponding, or Honorary Member; it being understood that each member is bound in honor not to make known abroad the name of any person either proposed or nominated. But no nomination of any member shall be made except by a report of the Council, at a stated meeting

of the Society, nor be acted upon at the same meeting to which it is reported; nor shall more than two candidates for membership, of the same class, be reported at any one meeting.

Art. 3. — All nominations shall be accompanied by a brief statement of the place of residence and qualifications of the person nominated.

Art. 4. — All members shall be elected by ballot; and, in balloting for members, the law and custom of our forefathers shall be observed, by taking the question with Indian corn and beans; the corn expressing *yeas*, and the beans *nays*. But no person shall be deemed chosen, unless there be twenty members present and voting at the election, nor unless three fourths of all the votes are in the affirmative.

Art. 5. — Each Resident Member shall pay twenty-five dollars at the time of his admission, and ten dollars each first of January afterward, into the treasury of the Society, for its general purposes; but any member shall be exempted from the annual payment if, at any time after his admission, he shall pay into the treasury one hundred and fifty dollars in addition to what he may before have paid; and all commutation fees shall be funded by the Treasurer, and the interest only used for the current expenses of the Society. Each Resident Member shall be entitled to receive a copy of all the regular publications of the Society, issued after his election, without charge; and all members who have paid the commutation fee shall be entitled to the privilege of the Library, and to copies of the publications, for life, even should their membership cease by removal from the State or by resignation.

Art. 6. — If any person elected as a Resident Member shall neglect, for one year after being notified of his election, to pay his admission-fee, his election shall be void; and if any Resident Member shall neglect to pay his annual assessment for two years after it shall have become due and his attention shall have been called to this article in the By-laws, he shall cease to

be a member; provided, however, it shall be in the power of the Treasurer, with the consent of the President, to dispense (*sub silentio*) with the payment of the assessment, whenever, in any special instance, they may think it advisable to do so. Each person who shall be elected a Resident Member shall, when notified of it, be furnished by the Corresponding Secretary with a copy of this Article and the preceding one.

Art. 7. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who have become members of the Society.

CHAPTER II.

OF MEETINGS.

Art. 1. — There shall be a Regular Meeting of the Society on the second Thursday of every month, at three o'clock P. M., at their rooms in Boston; provided, however, that the Council shall have authority to postpone any such monthly meeting, or to dispense with it altogether, or to direct it to be held at other rooms, or at another hour, whenever, for any cause, they may deem it desirable or expedient. Special meetings shall be called by either of the Secretaries, whenever requested so to do by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Council.

Art. 2. — At all meetings, the President shall take the chair in five minutes after the time appointed in the notification; and the record of the preceding meeting shall then be at once read. After which, at all Special Meetings, the special business for which the meeting was called shall be transacted; and, at all Regular Meetings, the order of business shall be as follows: —

First, The Librarian shall make his report.

Second, The Cabinet-keeper shall make his report.

Third, The Corresponding Secretary shall read any communications he may have received.

Fourth, The unfinished business and the assignments of the last meeting shall be taken up in their order.

Fifth, The Council shall be called on to report its doings since the last meeting.

Sixth, Other committees shall be called on for reports.

Seventh, The Society shall then proceed to such matters of business as may be proposed by any member; after which members generally shall be invited to make any communications on any subject having relation to the purposes of the Society; and, for the orderly accomplishment of this object, the Society shall be divided into three sections, as nearly equal in numbers as may be, each of which, in regular sequence, shall be notified by the Recording Secretary, that the Society, at the next meeting, will receive from it such communications; and the officer presiding at the next meeting shall call upon members of such section to offer any communication; after which the communication so made may be discussed by the Society generally.

Art. 3. — Fifteen members shall be a quorum for all purposes except the election of members, as hereinbefore provided; and excepting, also, for alterations of the By-laws, which shall not be made unless twenty persons are present, nor unless the subject has either been discussed at a previous meeting, or reported on by a committee appointed for the purpose.

Art. 4. — At the request of any two members present, any subject proposed for discussion shall be once deferred to a subsequent meeting, before it is finally disposed of.

Art. 5. — All committees shall be nominated by the chair, unless otherwise ordered.

CHAPTER III.

OF OFFICERS.

The officers of the Society shall be a President, who shall be, *ex officio*, Chairman of the Council; two Vice-Presidents; a Recording Secretary, who shall also be, *ex officio*, Secretary of the Council; a Corresponding Secretary; a Treasurer; a Librarian; and a Cabinet-keeper, — all of whom shall be chosen by ballot at the monthly meeting in April, and shall hold their respective offices for one year, or until others are duly chosen in their stead. At the same meeting five members shall be chosen (no more than two of whom shall hold their places for more than two successive years) who, with the foregoing officers, shall constitute the Council of the Society; which may fix its own quorum, provided that no nomination of members shall be made to which less than seven of its number shall have assented at a meeting of the Council.

At the regular monthly meeting preceding any election of officers, a Nominating Committee, consisting of three persons, shall be appointed, who shall report to the meeting at which the election is to be made a list of members for the places to be filled.

CHAPTER IV.

OF THE PRESIDENT.

The President shall preside in all meetings of the Society when present, and, when absent, one of the Vice-Presidents, in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen.

CHAPTER V.

OF THE RECORDING SECRETARY.

ART. 1. — The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall warn all meetings of the Society, by causing to be sent, through the post-office, to all the Resident Members, notices of each meeting. Notices of the regular meetings shall be issued on the Monday preceding.

ART. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present; entering in full all reports of committees that may be accepted by the Society, unless otherwise specially directed, or unless the same are to be included in the printed Proceedings.

CHAPTER VI.

OF THE CORRESPONDING SECRETARY.

ART. 1. — The Corresponding Secretary shall inform all persons of their election as members of the Society, sending to each a copy of the By-laws, and on their acceptance shall issue the proper diplomas.

ART. 2. — He shall carry on all the correspondence of the Society not otherwise provided for; and deposit copies of the letters sent and the original letters received, in regular files, in the Library.

CHAPTER VII.

OF THE TREASURER.

ART. 1. — The Treasurer shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the regular meeting in April, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him. One week before the monthly meeting in April of each year, he shall give notice to every member of any assessment remaining due from him.

ART. 2. — He shall pay no moneys, except on vote of the Society, or of the Council, or on voucher of an officer or committee acting conformably to its laws or orders.

CHAPTER VIII.

OF THE COMMITTEES ON THE TREASURER'S ACCOUNTS, THE LIBRARY, AND CABINET.

ART. 1. — At the monthly meeting in March, annually, a Committee of not less than two members shall be appointed, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and the state of any funds of the Society in his hands, and to report thereon at the April meeting.

ART. 2. — At the monthly meeting in March, annually, a Committee of not less than three members shall be appointed, whose duty it shall be to examine the property of the Society

in charge of the Librarian and the Cabinet-keeper, and to report thereon at the April meeting.

Art. 3. — These Committees shall be designated by the Chair, unless otherwise ordered, and shall be required to report in writing or in print.

CHAPTER IX.

OF THE LIBRARIAN, AND OF THE LIBRARY.

Art. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library; and shall cause to be made, and kept exact and perfect, catalogues of each and all of them, doing whatever may be in his power, at all times, to preserve and increase the collections under his care.

Art. 2. — He shall acknowledge each donation that may be made to the Library, by a certificate addressed to the person making it.

Art. 3. — He shall, at every monthly meeting of the Society, report all donations made to the Library since the last monthly meeting, with the names of the donors; and, at the annual meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions that may have been made to it during the year.

Art. 4. — He shall cause to be kept an exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned.

Art. 5. — He shall report in writing, at each monthly meeting, the name of every book that has been out of the Library for a longer term than is permitted by the By-laws, and shall use his discretion in obtaining the return of such books.

Art. 6. — He may have one or more assistants, not members of the Society, appointed by the Council, who shall aid him in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the Society connected with its Library or its general proceedings as the Council may direct.

Art. 7. — The Librarian shall be present in the Library, in person or by an assistant, at the regular hours, and at such other times as may be appointed for keeping it open; and shall endeavor to render it useful to all who may resort to it.

Art. 8. — Any Resident Member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan for four weeks more, unless some other member has, in that interval, asked for it in writing; but if he retains it beyond this second period, he must first obtain the written assent of a member of the Council, permitting him to do so, or he shall be fined ten cents a week for each volume so retained.

Art. 9. — All members taking books from the Library shall be answerable for any injury done to the same, to such amount as may be deemed just by the Council; and any person neglecting to pay any fines, or assessments for damages, one month after he shall have received notice of the same from the Librarian, or otherwise abusing his privilege to the injury of the Library, shall, by order of the Council, be interdicted from access to the same.

Art. 10. — At the written request of any Resident Member of this Society, the Librarian shall permit any person to visit and use the Library, at such times as the Librarian may be in attendance; such member becoming thereby responsible for any injury to the property of the Society that may result from such introduction of a stranger.

Art. 11. — At the written request of any Resident Member of the Society, the Librarian shall deliver to any one person indicated in such request, but to no more than one person at the same time, any book or books belonging to the Society, which the member himself could take out; such member, by such request, making himself responsible that all the rules relating to the book or books so taken out shall be as fully observed by the person authorized to receive them as if he were a member; and that any injury accruing to the property of the Society, in consequence of the privilege thus granted, shall be made good by the member at whose request the grant is made.

Art. 12. — At the meetings in April, July, October, and January, the Librarian shall lay before the Society a list of the names of those persons, not members, who, during the preceding three months respectively, may have had access to the Library by permission of individual members of the Society, with the names of the members at whose request the privilege was granted; adding a statement of each injury that may have been sustained by the property of the Society, in consequence of granting such permission, and the name of the member bound to make it good.

Art. 13. — The Publishing Committee, for the time being, shall be permitted to take such books and manuscripts from the Library as they may need, in order to perform the duty assigned to them by the Society; but the Librarian shall make a record of whatever is so taken, and, as soon as the volume they may have in charge is published, he shall require the return of the same.

Art. 14. — All manuscripts of the Society shall be kept under lock and key, and be used only in presence of the Librarian or an assistant.

Art. 15. — Persons not members of the Society, engaged in historical pursuits, shall be allowed to consult the manuscripts belonging to the Society, provided an application in writing,

stating the object of the inquiry, be first made to the Librarian, who shall make record of the same.

Art. 16. — No manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except on permission granted by the Council, after an application in writing, specifying the manuscript, or part thereof, desired to be copied; and if any manuscript belonging to the Society shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be required to be stated in its publication. But nothing herein shall be construed to prevent the publication of names, dates, and other chronological memoranda, without special permission.

Art. 17. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by vote of the Society.

Art. 18. — No maps, newspapers, or books of great rarity or of constant reference, shall be taken from the Library, except by vote of the Society.

Art. 19. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and any such tract, book, &c., that may be presented to the Society shall be marked with the name of the donor, and recorded as his gift.

Art. 20. — The Library shall be open on all week-days, from nine o'clock in the forenoon till sunset (but not later than six o'clock), throughout the year, except on the afternoons of Saturdays, and on days of public observance, and also during the fortnight before the annual meeting in April, when it shall be closed for examination; and all books that may be lent are hereby required to be returned previous to that fortnight, under a penalty of a fine of one dollar for each volume not so returned.

CHAPTER X.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which the books are deposited which were presented to the Society by Thomas Dowse shall be known forever as the DOWSE LIBRARY OF THE MASSACHUSETTS HISTORICAL SOCIETY.

ART. 2. — Agreeably to the condition prescribed by Mr. Dowse, no book shall be taken out of this room.

ART. 3. — Books may be used in the room by members of the Society, and by others introduced by them in person; but no book shall be taken from the cases except by members, or by the Librarian's assistant, who shall cause each book to be returned to its proper place immediately after it has been used.

ART. 4. — Meetings of the Society may be held in the Dowse Library, at the discretion of the Council; but the room shall not be used for any other meetings.

CHAPTER XI.

OF THE CABINET-KEEPER, AND THE MUSEUM.

ART. 1. — The Cabinet-keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall make and keep perfect and exact catalogues of the same.

ART. 2. — He shall acknowledge each donation he may receive, by letter, to the person making it. At every monthly meeting of the Society, he shall report whatever may have

been added to the collection of which he has charge, with the names of the donors; and, at the annual meeting, shall present a full report of the condition of the Museum.

CHAPTER XII.

OF THE COUNCIL.

Art. 1. — The Council shall, from time to time, carefully consider the claims of all persons whose names have been proposed for membership, and, as vacancies occur in the Society, by death or otherwise, shall, at their discretion, report nominations; but no nomination, whether for Honorary, Corresponding, or Resident Membership, shall be reported of any person whose name has not been entered in the nomination-book at least thirty days, and which shall not have subsequently received the assent of at least seven members of the Council.

Art. 2. — They shall engage whatever assistance is needed to administer the Library, and shall pay the current expenses of the Society, drawing on the Treasurer, from time to time, for such sums as may be necessary for that purpose.

Art. 3. — They shall cause to be made, as often as may seem expedient, a thorough examination of the Library and Cabinet of the Society, in order that the books, pictures, manuscripts, and other articles may be carefully compared with their respective Catalogues.

Art. 4. — They shall record in full, in a book kept by them for the purpose, any permission granted by any one of their number for the consultation of the manuscripts of the Society, by persons not members.

Art. 5. — They shall meet in the Society's rooms within one week previous to every regular meeting, on such day and at such hour as they may agree upon, and at such other times as

the Chairman shall call them together, for the fulfilment of their appropriate duties, and for the purpose of facilitating the transaction of such business as will be brought before the Society; and for making such arrangements as may be expedient for securing the communication of historical papers.

Art. 6. — They shall, at every meeting, report to the Society all their doings since the last meeting, suggesting at the same time such business as they may deem advisable to bring before it.

Art. 7. — On the death of a Resident Member, they shall, at the next meeting of the Society, report, through the President, a nomination of a person to prepare a memoir of the deceased for the Proceedings.

Art. 8. — They shall have authority to appoint such sub-committees of their number as they shall think expedient, to facilitate the administration of the Society's affairs.

Art. 9. — They shall make an annual report, to be drawn up by that one of the members at large who has had the longest term of service.

CHAPTER XIII.

OF THE PUBLISHING COMMITTEE.

Art. 1. — Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a Committee of not less than three persons shall be appointed by nomination from the chair, whose duty it shall be to prepare and publish another volume; for which purpose they are authorized to draw on the Treasurer, and free use is granted to them of all the manuscripts, printed books, and other resources of the Society, except the manuscripts deposited as confidential; said Committee being required hereby to return whatever they may have thus received, so soon as

their use of the same for the purposes of such publication shall have ceased.

In every publication that shall be made from the income of the Appleton, the Peabody, or other publishing fund, there shall be inserted in each volume a statement in print, that it was made at the charge of that fund which bears the expense of the publication.

Art. 2. — The Recording Secretary, and two other members to be appointed at the annual meeting by the President, shall constitute a Committee, with full power to provide for occasional reports, as well as for the permanent publication of the Proceedings of the Society, subject to the following limitations: —

First, Neither the remarks nor the name of any member shall be introduced into any report without his permission.

Second, All papers read or remarks made by any member, which such member shall desire or be willing to have printed, shall be submitted to the above-named Committee for the purpose, and shall be subject to their discretion: provided, however, that any member may publish, on his own responsibility, any paper or remarks of his own which the Committee may not think fit to include in their report; it being understood that, in such case, the name of the Society is not to be used in any way whatever in connection with such publication.

Art. 3. — In order to facilitate the work of the Society, the Council may, when it shall seem expedient, appoint a member of the Society, or other competent person, who shall be immediately responsible for the proper editing of all volumes, whether of Collections or Proceedings, the supervision of the Society's copyists, and the adequate preparation of all material intended for the press. If the person so appointed be a Resident Member of the Society, he shall be *ex officio* a member of all committees of publication; but if he be not a Resident Member, his authority shall be subordinate to that of said committees. In view of the laborious nature of his duties, he may receive a salary, the amount of which shall be fixed by the Council, as in the case of the Librarian's assistants.

INDEX.

PAGE

Act of Incorporation, etc., 1794, 1855, 1857, 1877, 1894 6–8
Annual Meeting:
  Officers and Council chosen . . . 13
  Report of Treasurer 15
  Reports of the Committees . . 15, 16
  Report of Librarian 16
  Report of Cabinet-Keeper . . . 20
  Report of Council 22
Assistants 17, 18, 21, 23
Auditors 15

Balloting. *See* Voting.
By-Laws:
  To be sent to members . . . 11, 14
  Alteration of 12

Cabinet 20, 21
  Committee to examine . . 15, 16, 21
  Catalogue 21
Cabinet-Keeper 20
  Monthly Report 12, 20
  To acknowledge gifts 20
Collections:
  Committee to publish 22
  Editor of 23
Committees:
  Reports of 12
  On By-Laws 12
  Annual 15, 16
  On Publications 22, 23
Commutation Fee 10
Corresponding Members, April 9, 1857 7
  Election and number 9
  Termination of membership . . 9
  Name entered in Nomination Book 9, 21
  Nomination by the Council . 9, 13, 21

PAGE

Corresponding Secretary 14
  To notify members of election and send By-Laws 11, 14
  Communications of 12
  Files 14
Council 21, 22
  To report names for nomination 9, 13, 21
  Concerning meetings of the Society 11, 12, 22
  To report doings 12, 22
  Choice of, and officers 13
  Members-at-large 13, 22
  Quorum for nomination of members 13, 21
  Payments by Treasurer . . . 15, 21
  To appoint and direct assistants 17, 21
  Use of Library by members . . 17
  Permission given to copy manuscripts 19, 21
  Examination of Library and Cabinet 21
  Meetings 21, 22
  To appoint Committees 22
  Annual Report 22

Diplomas 11, 14
Dowse Library 20

Editor 23
Estate, in addition to Library, 1794, 1855, 1877, 1894 . . . . . 7, 8

Funds for publications 22, 23

Gifts:
  To be acknowledged 16, 20
  Reported to the Society 16
  Marked with name of giver . . 19

PAGE

Holidays 19
Honorary Members, April 9, 1857 . 8
Election and number 9
Names entered in Nomination Book 9, 21
Nomination by the Council . 9, 13, 21

Librarian 16–19
Monthly Report 12, 16
To acknowledge gifts 16
To keep record of books lent . . 16
To have one or more assistants . 17
To notify of injury to property . 17
Library 16–19
Examination of the . 15, 16, 19, 21
Books lent out 17, 18
Injury to property 17, 18
Works of rarity, etc. 19
Hours when open 19
Use by Publishing Committee . 18, 22
Loan Book 16
Manuscripts 18

Manuscripts:
Files of Corresponding Secretary 14
In charge of Librarian . . . 16, 18
Use by Publishing Committee . 18, 22
Use by members and others . 18, 19, 21
Not to be copied without permission of Council 19, 21
Meetings 11, 12
Notices of 11, 12, 14, 17
Order of business 12
Communications 12, 22, 23
Special meetings 11
Unfinished business 12
Held in Dowse Library 20
Reports of Council 22
Members 9–11
Membership terminated . . 6, 9, 10
Transfer of membership . . . 9
Nominations not to be made known 9
Names entered in Nomination Book 9, 21
Qualifications to be stated . . . 10
Nominated only by Council . 9, 13, 21
Quorum for election 10
Communications of . . 12, 22, 23

PAGE

Members-at-Large of Council . . 13, 22
Memoirs assigned 22

Nomination Book 9
Names to be entered thirty days . 21

Officers, election of 13
Nominating Committee 13

President 13
Meeting called by order of . . . 11
Meetings and order of business 11, 12
To nominate Committees . . . 12
Chairman of Council 13
To choose Annual Committees 15, 16
To call meetings of Council . 21, 22
Memoirs assigned by direction of Council 22
Committees on publications chosen, 22, 23
Proceedings 23
Editor of 23
Reports for the 14
Memoirs for the 22
Publishing Committee 22, 23
Use of Library 18, 22
Reports of Society 23

Quorum, for election 10
For business 12
For By-Laws 12
Of Council for Nomination . 13, 21

Recording Secretary 14
To keep Nomination Book . . . 9
To call meetings . . . 11, 12, 14
To keep names of members present 14
Secretary of the Council . . . 13
To have aid of assistants . . . 17
On Publishing Committee . . . 23
Reports for Proceedings 14
Occasional 23
Resident Members 9–11
Fees and assessments 10, 15
Removal from State 9, 10
Transfer to Corresponding List . 9

PAGE

Resident Members, *continued.*
Names entered in Nomination Book 9
Entitled to publications 10
Commutation fee 10
Neglect to pay fees 10
Assessments remaining due . . . 15
Quorum for Nomination by Council 21
Nominated only by Council 9, 13, 21
Vacancy in membership . . . 21, 22
Memoirs 22

Seal 6
Sections 12
Special meetings 11

PAGE

Treasurer 15
To fund Commutation Fees . . . 10
Report at April Meeting 15
Assessments remaining due . . . 15
Payments of money . . . 15, 21, 22
Committee on his accounts . . . 15
Publishing Committee to draw on 22

Unfinished business 12

Vice-Presidents 13
When to notify meetings . . . 11
Voting, by corn and beans 10
Only by Resident Members . . . 9
By ballot 10, 13

LIST

OF

OFFICERS AND MEMBERS

OF THE

Massachusetts Historical Society.

JANUARY, 1791 — SEPTEMBER, 1897.

BOSTON:
PRINTED FOR THE SOCIETY.
1897.

University Press:
John Wilson and Son, Cambridge, U.S.A.

P,3103

MASSACHUSETTS HISTORICAL SOCIETY.

OFFICERS OF THE SOCIETY.

Presidents.

James Sullivan 1791–1806
Christopher Gore.....1806–1818
John Davis 1818–1835
Thomas L. Winthrop 1835–1841
James Savage 1841–1855
Robert C. Winthrop 1855–1885
George E. Ellis.....1885–1894
Charles Francis Adams 1895–

Vice-Presidents.[1]

Jared Sparks.....1857–1866
David Sears 1857–1862
Thomas Aspinwall 1862–1870
John C. Gray 1866–1869
Charles Francis Adams 1869–1881
Emory Washburn 1870–1877
George E. Ellis.....1877–1885
Charles Deane 1881–1889
Francis Parkman.....1885–1893
Charles Francis Adams 1890–1895
Justin Winsor 1894–
Samuel A. Green.....1895–

Recording Secretaries.

Thomas Wallcut 1791–1792
George Richards Minot 1792–1793
James Freeman 1793–1812
Joseph McKean 1812–1818
Charles Lowell 1818–1833
Gamaliel Bradford 1833–1835
Joseph Willard.....1835–1857
Chandler Robbins 1857–1864
Charles Deane 1864–1877
Edmund Quincy.....1877–1877
George Dexter 1878–1883
Edward J. Young 1883–

Corresponding Secretaries.

Jeremy Belknap 1791–1798
John Eliot 1798–1813
Abiel Holmes 1813–1833
Charles Lowell.....1833–1849
Alexander Young.....1849–1855
William P. Lunt.....1855–1857
Joseph Willard.....1857–1864
Chandler Robbins 1864–1877
Charles Deane 1877–1881
Justin Winsor 1881–1894
William W. Goodwin.....1894–1896
Henry W. Haynes 1896–

Corresponding Secretary, Pro Tempore.

Thaddeus M. Harris 1837–1840

Treasurers.

William Tudor 1791–1796
George Richards Minot 1796–1799
William Tudor.....1799–1803
Josiah Quincy.....1803–1820
James Savage.....1820–1839
Nahum Mitchell.....1839–1845
Peleg W. Chandler 1845–1847
Richard Frothingham.....1847–1877
Charles C. Smith 1877–

Librarians.

John Eliot 1791–1793
George Richards Minot 1793–1795
John Eliot.....1795–1798
John Thornton Kirkland 1798–1806
William Smith Shaw 1806–1808
Timothy Alden[2].....1808–1809
Joseph McKean 1809–1812
Joseph Tilden.....1812–1814
James Savage.....1814–1818
Nathaniel G. Snelling 1818–1821
Elisha Clap 1821–1823
William Jenks 1823–1832
James Bowdoin 1832–1833
Joseph Willard 1833–1835
Nahum Mitchell.....1835–1836
Joseph B. Felt 1836–1837

[1] The office of Vice-President was created in 1857

[2] See Proceedings, vol. i. p. 221, note.

Thaddeus M. Harris 1837–1842
Joseph B. Felt 1842–1855
Samuel K. Lothrop 1855–1861
Nathaniel B. Shurtleff 1861–1864
Thomas C. Amory 1864–1868
Samuel A. Green.....1868–

Assistant Librarians.

John Thornton Kirkland.....1798–1798
Thomas Wallcut 1798–1799
Thaddeus M. Harris 1837–1837
Lucius R. Paige 1845–1846

CABINET-KEEPERS.

George Richards Minot 1791–1793
John Eliot 1793–1794
Samuel Turell 1794–1808
Timothy Alden[1] 1808–1809
Joseph McKean 1809–1810
Redford Webster 1810–1833
Isaac P. Davis 1833–1854
Nathaniel B. Shurtleff 1854–1860
Samuel A. Green.....1860–1868
Henry G. Denny 1868–1874
William S. Appleton 1874–1880
Fitch Edward Oliver 1880–1892
Samuel F. McCleary.....1893–

EXECUTIVE COMMITTEE.

George Richards Minot 1791–1793
Peter Thacher 1791–1802
James Winthrop 1791–1821
Redford Webster.....1793–1810
John Davis 1798–1818
Josiah Quincy 1798–1802
William Tudor.....1803–1807
William Emerson.....1803–1809
John Thornton Kirkland 1806–1812
Thomas L. Winthrop 1810–1835
Abiel Holmes 1811–1813
James Freeman 1812–1826
John Pierce.....1813–1834
James Savage.....1818–1820
William Tudor.....1820–1824
Francis C. Gray..... 1821–1824
Nathan Hale.....1824–1836
James Bowdoin 1826–1833
Jared Sparks.....1833–1838
James T. Austin 1834–1838
James Savage.....1835–1841
Nathan Appleton.....1835–1835
Convers Francis.....1835–1852
John Davis 1836–1838
Alexander Young 1838–1852
Joseph B. Felt 1838–1839
Samuel P. Gardner 1838–1842
George Ticknor 1839–1852
Joseph Willard 1841–1852
Francis C. Gray.....1842–1852
Edward Everett.....1852–1853
George E. Ellis.....1852–1853
George Livermore.....1852–1854
Nathaniel B. Shurtleff 1852–1854
Charles Deane 1852–1856
Robert C. Winthrop 1853–1855
George W. Blagden 1853–1855
Lucius R. Paige 1854–1856
Chandler Robbins 1854–1857
John C. Gray 1855–1857
William Brigham.....1855–1858
Francis Parkman.....1856–1858
George Livermore.....1856–1859
Thomas Aspinwall 1857–1859
Emory Washburn 1858–1860
Lorenzo Sabine 1858–1860
Charles Deane 1858–1861
Solomon Lincoln 1859–1861
Henry Austin Whitney 1859–1861
Leverett Saltonstall.....1860–1862
Thomas Aspinwall 1860–1862
Samuel K. Lothrop 1861–1863
Charles H. Warren 1861–1862
Robert C. Waterston 1861–1863
Emory Washburn 1862–1864
Thomas C. Amory 1862–1864
William G. Brooks 1862–1865
Horace Gray.....1863–1866
George E. Ellis.....1863–1866
Charles Eliot Norton.....1864–1865
Leverett Saltonstall 1864–1867
Charles Folsom 1865–1867
Amos A. Lawrence.....1865–1867
Henry Warren Torrey 1866–1868
Samuel Eliot..... 1866–1868
George E. Ellis 1867–1868
William C. Endicott 1867–1869
William G. Brooks 1867–1870
Charles C. Smith.....1868–1870
George W. Blagden 1868–1871
James M. Robbins 1869–1871
Henry Warren Torrey.....1869–1871
Theodore Lyman.....1870–1871
Henry M. Dexter.....1870–1871
Edmund Quincy 1871–1873
George S. Hillard 1871–1873
George Punchard 1871–1872
Robert C. Waterston.....1871–1874
William H. Whitmore 1871–1872

[1] See Proceedings, vol. i. p. 221, note.

Nathaniel B. Shurtleff 1872–1874
Augustus T. Perkins 1872–1875
Robert M. Mason.....1873–1876
William S. Appleton.....1873–1874
Francis W. Palfrey 1874–1876
Edmund Quincy.....1874–1877
William G. Brooks 1875–1877
Charles C. Smith 1875–1877
Henry W. Foote 1876–1878
George E. Ellis.....1876–1877
James Russell Lowell.....1877–1878
Charles C. Perkins 1877–1879
Winslow Warren.....1877–1880
Richard Frothingham.....1877–1879
Charles W. Tuttle.....1878–1880
Leverett Saltonstall.....1878–1881
Justin Winsor.....1879–1881
Delano A. Goddard.....1879–1882
George B. Chase 1880–1882
Henry Cabot Lodge 1880–1883
Phillips Brooks.....1881–1883
Henry W. Haynes.....1881–1884
Charles Francis Adams, Jr.....1882–1885
James Elliot Cabot.....1882–1884
John T. Morse, Jr.....1883–1884
Clement Hugh Hill.....1883–1885
William W. Greenough.....1884–1886
Samuel C. Cobb.....1884–1886
Abbott Lawrence.....1884–1887
Abner C. Goodell, Jr.....1885–1887
Mellen Chamberlain.....1885–1888
William Everett.....1886–1888
Robert C. Winthrop, Jr..... ...1886–1889

Members at Large of the Council.

John Lowell 1887–1890
John D. Washburn.....1887–1889
George S. Hale.....1888–1890
William W. Goodwin 1888–1891
Josiah P. Quincy 1889–1891
Roger Wolcott 1889–1892
Edward Bangs 1890–1892
Edward J. Lowell 1890–1893
Edward G. Porter.....1891–1893
Henry F. Jenks 1891–1894
Horace E. Scudder 1892–1894
Solomon Lincoln 1892–1895
Alexander McKenzie 1893–1895
John D. Washburn 1893–1896
Edmund F. Slafter 1894–1896
Arthur Lord 1894–1897
Edward L. Pierce 1895–1897
Stephen Salisbury.....1895–1896
Thornton K. Lothrop 1896–
Abbott Lawrence Lowell.....1896–
Charles R. Codman.....1896–
William W. Crapo 1897–
William R. Thayer 1897–

Committees of Publication.

Collections.

Jeremy Belknap, I. 1, 3, 4.
John Eliot, I. 1, 4, 5, 8. II. 1.
James Freeman, I. 1, 3, 4, 5, 8. II. 1, 3, 9.
George Richards Minot, I. 1, 4, 6.
James Sullivan, I. 2.
Peter Thacher, I. 2, 8.
William Tudor, I. 2. II. 4, 7, 9.
Redford Webster, I. 2. II. 1.
William Wetmore, I. 3.
Aaron Dexter, I. 3.
Jedediah Morse, I. 5, 7.
Josiah Quincy, I. 5, 6, 9. II. 2, 3.
John Davis, I. 6, 9. II. 1, 4, 7.
John Thornton Kirkland, I. 6, 9.
Abiel Holmes, I. 7, 10. II. 2, 5, 6, 7, 8, 10.
William Spooner, I. 7.
Thaddeus M. Harris, I. 7, 10. II. 2. III. 7.
William Sullivan, I. 8.
William Emerson, I. 9.
Thomas L. Winthrop, I. 10.
John Quincy Adams, I. 10.
Alden Bradford, II. 1, 3, 8.
John Pierce, II. 1.
Joseph McKean, II. 2, 4, 5, 6, 7.
James Savage, II. 3, 4, 8, 10. III. 1.
Elisha Clap, II. 8, 9.
John Pickering, II. 9, 10. III. 2.
Francis C. Gray, II. 9. III. 8, 9, 10.
Benjamin R. Nichols, II. 10. III. 2.
William Jenks, III. 1. IV. 1.
Charles Lowell, III. 1, 3, 4.
William J. Spooner, III. 1.
James Bowdoin, III. 2, 3, 4.
James C. Merrill, III 2.
Convers Francis, III. 3, 4, 5, 7.
Joseph Willard, III. 3, 4.
Joseph E. Worcester, III. 5.
Joseph B. Felt, III. 5, 6, 7, 8.
Alexander Young, III. 5, 6, 8. IV. 1.
Lemuel Shattuck, III. 6.
Samuel Sewall, III. 6.
Nathaniel G. Snelling, III. 7.
William H. Prescott, III. 8.
Robert C. Winthrop, III. 9, 10. IV. 6, 7. V. 1.
Alvan Lamson, III. 9.

Charles Francis Adams, III. 9, 10. V. 4.
Nathaniel L. Frothingham, III. 10.
George Ticknor, IV. 1.
Nathaniel B. Shurtleff, IV. 1, 2.
George E. Ellis, IV. 2, 9, 10. V. 5, 6, 7.
Chandler Robbins, IV. 2, 6, 7, 8. V. 1, 2, 3.
Charles Deane, IV. 2, 3, 6, 7. V. 1, 2, 3, 9.
William P. Lunt, IV. 3.
Lucius R. Paige, IV. 3.
Ellis Ames, IV. 3.
Richard Frothingham, IV. 4. V. 4.
Thomas Aspinwall, IV. 4, 9, 10.
George Livermore, IV. 4.
Lorenzo Sabine, IV. 4.
Solomon Lincoln, IV. 5.
Alonzo H. Quint, IV. 5.
Williams Latham, IV. 5.
Joseph Palmer, IV. 5.
Henry W. Torrey, IV. 8. V. 5, 6, 7.
Samuel K. Lothrop, IV. 8.
William S. Bartlet, IV. 9, 10.
John Langdon Sibley, IV. 9, 10.
Charles C. Smith, V. 1, 8. VI. 3, 4, 5, 6, 7, 8, 9.
William G. Brooks, V. 2, 3.
Winslow Warren, V. 4, 10.
William H. Whitmore, V. 5, 6, 7.
James Russell Lowell, V. 5, 6, 7.
George Dexter, V. 8.
Robert C. Winthrop, Jr., V. 8. VI. 3, 5, 9.
Justin Winsor, V. 9.
Arthur Lord, V. 9.
George B. Chase, V. 10.
Henry F. Jenks, V. 10. VI. 6, 7.
Mellen Chamberlain, VI. 1, 2, 6, 7, 9.
Clement Hugh Hill, VI. 1, 2.
Arthur B. Ellis, VI. 1, 2.
James M. Bugbee, VI. 1, 2.
Edward Channing, VI. 3, 5.
Josiah P. Quincy, VI. 4.
Edward J. Young, VI. 4.
Octavius B. Frothingham, VI. 4.
Roger Wolcott, VI. 8.
Samuel F. McCleary, VI. 8.
A. Lawrence Lowell, VI. 8.

Proceedings 1791-1855.

Charles Deane.
Charles C. Smith.

Proceedings since 1855.

George Livermore.....1855-1863
Chandler Robbins.....1855-1864
Henry Austin Whitney.....1860-1864
Samuel K. Lothrop.....1862-1863
Charles Deane.....1863-1877
William G. Brooks.....1863-1864
Charles Folsom.....1864-1867
Samuel A. Green.....1864-1882
Charles C. Smith.....1867-1882
Edmund Quincy.....1877-1877
George Dexter.....1878-1883
Josiah P. Quincy.....1882-1883
Horace E. Scudder.....1882-1883
Edward J. Young.....1883-
Clement Hugh Hill.....1883-1889
Alexander McKenzie.....1883-
Charles C. Smith.....1889-

RESIDENT MEMBERS.

[Those with * prefixed have died, and those with † ceased to be members, by resignation, removal from the State, or otherwise.]

NAME.	RESIDENCE.	DATE OF ELECTION.	MEMBERSHIP CEASED.	AGE.
*Rev. Jeremy Belknap, D.D.	Boston	24 January, 1791	d. 20 June, 1798	54
*Rev. John Eliot, D.D.	,,	,, ,, ,,	d. 14 February, 1813	58
*Rev. James Freeman, D.D.	,,	,, ,, ,,	d. 14 November, 1835	76
*Hon. James Sullivan, LL.D.	,,	,, ,, ,,	d. 10 December, 1808	64
*Rev Peter Thacher, D.D.	,,	,, ,, ,,	d. 16 December, 1802	50
*Hon. William Tudor, A.M.	,,	,, ,, ,,	d. 8 July, 1819	69
*Thomas Wallcut, Esq.	,,	,, ,, ,,	d. 5 June, 1840	82
*Hon. James Winthrop, LL.D.	Cambridge	,, ,, ,,	d. 26 September, 1821	69
*†Hon. William Baylies, M.D.	Dighton	,, ,, ,,	R. 27 April, 1815.	
*Hon. George Richards Minot, A.M.	Boston	,, ,, ,,	d. 2 January, 1802	43
*Hon. David Sewall, LL.D.	York, Maine	11 October, ,,	d. 22 October, 1825	90
*Hon. John Davis, LL.D.	Boston	23 December, ,,	d. 14 January, 1847	86
*Isaac Lothrop, Esq.	Plymouth	,, ,, ,,	d. 25 July, 1808	73
*†Rev. Manasseh Cutler, LL.D.	Hamilton	29 May, 1792	R. 27 April, 1815.	
*Aaron Dexter, M.D.	Boston	,, ,, ,,	d. 28 February, 1829	78
*†Hon. Daniel Davis, A.M.	Cambridge	,, ,, ,,	R. 26 June, 1834.	
*Rev. Thaddeus Mason Harris, D.D.	Boston	13 August, ,,	d. 3 April, 1842	73
*Thomas Pemberton, Esq.	,,	,, ,, ,,	d. 5 July, 1807	79
*†William Wetmore, A.M.	,,	,, ,, ,,	R. 29 August, 1815.	
*Redford Webster, Esq.	,,	,, ,, ,,	d. 31 August, 1833	72
*Hon. Peleg Coffin	,,	,, ,, ,,	d. 6 March, 1805	48
*William Dandridge Peck, A.M.	Cambridge	8 October, ,,	d. 3 October, 1822	59
*John Mellen, A.M.	,,	23 ,, ,,	d. 19 September, 1828	76
*†Hon. Nathaniel Freeman	Sandwich	,, ,, ,,	R. 25 October, 1808.	
*†Hon. Alden Bradford, LL.D.	Boston	2 January, 1793	R. 27 January, 1820.	
*Rev. John Prince, LL.D.	Salem	29 ,, ,,	d. 7 June, 1836	85
*Hon. Dudley Atkins Tyng, LL.D.	Newburyport	30 April, ,,	d. 1 August, 1829	69
*Ezekiel Price, Esq.	Boston	,, ,, ,,	d. 15 July, 1802	74
*†Samuel Turell	,,	30 July, ,,	Exp. 27 August, 1811.	
*†Rev. John Thornton Kirkland, D.D., LL.D.	,,	26 January, 1796	R. 24 April, 1828.	
*†Rev. Jedediah Morse, D.D.	Charlestown	,, ,, ,,	Rem. 1820.	
*Rev. John Clarke, D.D.	Boston	,, ,, ,,	d. 2 April, 1798	42
*Rev. William Bentley, D.D.	Salem	25 March, ,,	d. 29 December, 1819	60
*James Perkins, Esq.	Boston	,, ,, ,,	d. 1 August, 1822	61
*†Hon. William Spooner, M.D.	,,	26 April, ,,	R. 28 May, 1835.	
*Hon. Josiah Quincy, LL.D.	,,	26 July, ,,	d. 1 July, 1864	92
*Eben Parsons, Esq.	,,	31 January, 1797	d. 27 November, 1819	74
*Thomas Brattle, A.M.	Cambridge	25 April, ,,	d. 7 February, 1801	59
*William Fisk, A.B.	Waltham	,, ,, ,,	d. 13 August, 1803	49

NAME.	RESIDENCE.	DATE OF ELECTION.	MEMBERSHIP CEASED.	AGE.
*Gamaliel Bradford, A.M.	Boston	31 October, 1767	d. 7 March, 1824	60
*Rev. Caleb Gannett, A.M.	Cambridge	,, ,, ,,	d. 25 April, 1818	73
*Hon. Christopher Gore, LL.D.	Waltham	30 January, ,,	d. 1 March, 1827	68
*Rev. John Bradford, A.M.	Roxbury	,, ,, ,,	d. 27 January, 1825	69
*†Hon. Daniel Kilham, A.M.	Wenham	24 April, ,,	R. 29 April, 1830.	
*Rev. Abiel Holmes, D.D., LL.D.	Cambridge	,, ,, ,,	d. 4 June, 1837	73
*Hon. Josiah Bartlett, M.D.	Charlestown	,, ,, ,,	d. 3 March, 1820	61
*Hon. Benjamin Lincoln, A.M.	Hingham	19 July, ,,	d. 9 May, 1810	77
*Isaac Rand, M.D.	Boston	,, ,, ,,	d. 11 December, 1822	79
*†Rev. Ebenezer Fitch, D.D.	Williamstown	30 October, ,,	R. 2 April, 1817.	
*John Williams, A.M.	Deerfield	,, ,, ,,	d. 27 July, 1816	65
*Rev. Jonathan Homer, D.D.	Newton	30 April, 1799	d. 11 August, 1843	84
*†Rev. John Allyn, D.D.	Duxbury	29 October, ,,	R. 5 May, 1831.	
*†Rev. Eliphalet Pearson, LL.D.	Andover	28 January, 1800	R. 28 August, 1810.	
*Marston Watson	Boston	29 April, ,,	d. 7 August, 1800	45
*Hon. William Sullivan, LL.D.	,,	,, ,, ,,	d. 3 September, 1839	64
*Hon. John Adams, LL.D.	Quincy	31 July, ,,	d. 4 July, 1826	90
*Hon. Caleb Strong, LL.D.	Northampton	,, ,, ,,	d. 7 November, 1819	74
*Hon. Thomas Lindall Winthrop, LL.D.	Boston	25 October, ,,	d. 22 February, 1841	81
*†John Langdon Sullivan, M D.	,,	28 April, 1801	Rem. 1818.	
*†Rev. Zephaniah Willis, A.M.	Kingston	,, ,, ,,	R. 27 April, 1815.	
*Rev. William Emerson, A.M.	Boston	13 July, ,,	d. 12 May, 1811	42
*†Rev. John Snelling Popkin, D.D.	Cambridge	,, ,, ,,	R. 26 January, 1826.	
*†Charles Bulfinch, A.M.	Boston	1 October, ,,	Rem. December, 1817.	
*Hon. John Quincy Adams, LL.D.	Quincy	27 April, 1802	d. 23 February, 1848	80
*†Hon. Stephen Higginson	Boston	25 January, 1803	R. 25 August, 1812.	
*Rev. Peter Whitney, A.M.	Northborough	28 August, 1804	d. 29 February, 1816	71
*†Obadiah Rich, Esq.	Boston	5 March, 1805	Rem. 1818.	
*William Smith Shaw, A.M.	,,	7 November, ,,	d. 25 April, 1826	47
*Rev. Joseph McKean, D.D., LL.D.	Cambridge	7 September, 1808	d. 17 March, 1818	41
*Hon. Joseph Allen	Worcester	,, ,, ,,	d. 2 September, 1827	78
*Hon. Joshua Thomas, A.M.	Plymouth	25 October, ,,	d. 10 January, 1821	69
*Rev. John Pierce, D.D.	Brookline	31 January, 1809	d. 24 August, 1849	76
*Joseph Coolidge, Esq.	Boston	25 April, 1811	d. 19 November, 1840	67
*Rev. Joseph Stevens Buckminster, A.M.	,,	,, ,, ,,	d. 9 June, 1812	28
*Isaiah Thomas, LL.D.	Worcester	,, ,, ,,	d. 4 April, 1831	82
*Samuel Davis, A.M.	Plymouth	30 January, 1812	d. 10 July, 1829	64
*†Joseph Tilden, A.M.	Boston	,, ,, ,,	R. 25 April, 1816.	
*Elisha Clap, A.M.	,,	29 October, ,,	d. 22 October, 1830	54
*Hon. James Savage, LL.D.	,,	28 January, 1813	d. 8 March, 1873	88
*†Ephraim Eliot, A.M.	,,	24 August, ,,	R. 26 January, 1826.	
*†Rev. Charles Lowell, D.D.	Cambridge	29 August, 1815	R. 10 January, 1856.	
" " " " re-elected	,,	14 July, 1859	d. 20 January, 1861	78
*†Hon. Charles Jackson, LL.D.	Boston	29 August, 1815	R. 18 November, 1841.	
*†Levi Hedge, LL.D.	Cambridge	,, ,, ,,	R. 25 January, 1827.	
*William Tudor, A.M.	Boston	25 April, 1816	d. 9 March, 1830	51
*Hon. Joseph Story, LL.D.	Cambridge	,, ,, ,,	d. 10 September, 1845	66
*Hon. Leverett Saltonstall, LL.D.	Salem	27 August, ,,	d. 8 May, 1845	61
*Rev. Stephen Palmer, A.M.	Needham	,, ,, ,,	d. 31 October, 1821	55
*†Ichabod Tucker, A.M.	Salem	26 August, 1817	R. 25 April, 1844.	
*Hon. Francis Calley Gray, LL.D.	Boston	29 January, 1818	d. 29 December, 1856	66
*†Hon. John Pickering, LL.D.	Salem	,, ,, ,,	R. 5 May, 1831.	
" " " " re-elected	Boston	25 June, 1835	d. 5 May, 1846	69
*†Nathaniel Greenwood Snelling, Esq.	,,	29 January, 1818	R. 26 December, 1844.	
*Hon. Nahum Mitchell, A.M.	Bridgewater	25 August, ,,	d. 1 August, 1853	84
*Benjamin Ropes Nichols, A.M.	Salem	28 January, 1819	d. 30 April, 1848	62
*Hon. William Winthrop, A.M.	Cambridge	27 January, 1820	d. 5 February, 1825	72
*Hon. Nathan Hale, LL.D.	Boston	,, ,, ,,	d. 8 February, 1863	78

NAME.	RESIDENCE.	DATE OF ELECTION.	MEMBERSHIP CEASED.	AGE.
*Rev. Samuel Ripley, A.M.	Waltham	27 January, 1820	d. 24 November, 1847	60
*Hon. Edward Everett, LL.D.	Boston	27 April, ,,	d. 15 January, 1865	70
*Hon. James Cushing Merrill, A.M.	,,	,, ,, ,,	d. 4 October, 1853	69
*Hon. Daniel Webster, LL.D.	Marshfield	27 August, 1821	d. 24 October, 1852	70
*Rev. William Jenks, D.D., LL.D.	Boston	,, ,, ,,	d. 13 November, 1866	87
*James Bowdoin, A.M.	,,	,, ,, ,,	d. 6 March, 1833	38
*Rev. Henry Ware, Jr., D.D.	Cambridge	3 January, 1822	d. 22 September, 1843	49
*William Jones Spooner, A.M.	Boston	25 April, ,,	d. 17 October, 1824	30
*Rev. Ezra Shaw Goodwin, A.M.	Sandwich	,, ,, ,,	d. 5 February, 1833	45
*Hon. John Lowell, LL.D.	Boston	30 January, 1823	d. 12 March, 1840	70
*†Hon. Theodore Lyman, A.M.	,,	24 April, ,,	R. 30 May, 1836.	
*Samuel Pickering Gardner, A.M.	,,	24 August, 1824	d. 18 December, 1843	75
*Gamaliel Bradford, M.D.	,,	28 April, 1825	d. 22 October, 1839	44
*Rev. Francis William Pitt Greenwood, D.D.	,,	,, ,, ,,	d. 2 August, 1843	46
*†Hon. John Gorham Palfrey, D.D., LL.D.	Cambridge	,, ,, ,,	R. 28 June, 1838.	
,, ,, ,, ,, re-elected	,,	30 June, 1842	R. 17 April, 1854.	
*†Caleb Hopkins Snow, M.D.	Boston	29 August, 1826	R. 26 February, 1835.	
*Jared Sparks, LL.D.	Cambridge	,, ,, ,,	d. 14 March, 1866	76
*Benjamin Merrill, LL.D.	Salem	,, ,, ,,	d. 30 July, 1847	63
*Joseph Emerson Worcester, LL.D.	Cambridge	26 April, 1827	d. 27 October, 1865	81
*†Joshua Coffin, A.M.	Newbury	28 August, ,,	Rem. December, 1835.	
*Hon. Nathan Dane, LL.D.	Beverly	29 January, 1829	d. 15 February, 1835	82
*Joseph Willard, A.M.	Boston	,, ,, ,,	d. 12 May, 1865	67
*†Hon. Alexander Hill Everett, LL.D.	,,	24 August, 1830	Rem. 1841.	
*Lemuel Shattuck, Esq.	,,	,, ,, ,,	d. 17 January, 1859	66
*Isaac P Davis, Esq.	,,	,, ,, ,,	d. 13 January, 1855	83
*†Alonz Lewis, Esq.	Lynn	,, ,, ,,	R. 1 January, 1844.	
*Rev. Joseph Barlow Felt, LL.D.	Salem	,, ,, ,,	d. 8 September, 1869	79
*Hon. Lemuel Shaw, LL.D.	Boston	5 May, 1831	d. 30 March, 1861	80
*†Hon. James Trecothick Austin, LL.D.	,,	,, ,, ,,	R. 10 January, 1856.	
*Rev. Benjamin Blydenburgh Wisner, D.D.	,,	,, ,, ,,	d. 9 February, 1835	40
*Rev. Convers Francis, D.D.	Cambridge	,, ,, ,,	d. 7 April, 1863	67
*Hon. John Welles, A.M.	Boston	26 January, 1832	d. 25 September, 1855	90
*†Hon. Charles Wentworth Upham, A.M.	Salem	,, ,, ,,	R. 19 May, 1852.	
,, ,, ,, ,, re-elected	,,	14 November, 1867	d. 15 June, 1875	73
*William Lincoln, A.B.	Worcester	26 January, 1832	d. 5 October, 1843	42
*George Ticknor, LL.D.	Boston	25 July, 1833	d. 26 January, 1871	79
*Rev. John Codman, D.D.	Dorchester	,, ,, ,,	d. 23 December, 1847	65
*Hon. Nathan Appleton, LL.D.	Boston	26 June, 1834	d. 14 July, 1861	81
*†Hon. George Bancroft, LL.D.	Northampton	,, ,, ,,	Rem. December, 1849.	
*Rev. Alexander Young, D.D.	Boston	25 June, 1835	d. 16 March, 1854	53
*Hon. Rufus Choate, LL.D.	,,	,, ,, ,,	d. 13 July, 1859	59
*Hon. John Glen King, A.M.	Salem	,, ,, ,,	d. 26 July, 1857	70
*†Rev. Samuel Sewall, A.M.	Burlington	28 January, 1836	R. 29 August, 1837.	
*Hon. Daniel Appleton White, LL.D.	Salem	26 May, ,,	d. 30 March, 1861	84
*†William Gibbs, Esq.	Lexington	30 August, ,,	R. 27 March, 1851.	
*†Josiah Bartlett, M.D.	Concord	,, ,, ,,	R. 12 March, 1857.	
*Hon. Simon Greenleaf, LL.D.	Cambridge	23 November, 1837	d. 6 October, 1853	69
*†Hon. Francis Baylies	Taunton	,, ,, ,,	R. 30 March, 1848.	
*William Hickling Prescott, LL.D.	Boston	26 July, 1838	d. 28 January, 1859	62
*Hon. Robert Charles Winthrop, LL.D.	,,	31 October, 1839	d. 16 November, 1894	85
*†Rev. William Cogswell, D.D.	,,	,, ,, ,,	Rem. April, 1841.	
*Rev. Alvan Lamson, D.D.	Dedham	30 April, 1840	d. 18 July, 1864	71
*Hon. Nathaniel Morton Davis, A.M.	Plymouth	30 July, ,,	d. 29 July, 1848	63
*Hon. Charles Francis Adams, LL.D.	Quincy	25 March, 1841	d. 21 November, 1886	79
*Hon. Samuel Hoar, LL.D.	Concord	30 September, ,,	d. 2 November, 1856	78
*Rev. William Parsons Lunt, D.D.	Quincy	,, ,, ,,	d. 21 March, 1857	51
*Rev. George Edward Ellis, D.D., LL.D.	Boston	28 October, ,,	d. 20 December, 1894	80

NAME.	RESIDENCE.	DATE OF ELECTION.	MEMBERSHIP CEASED.	AGE.
*Hon. John Chipman Gray, LL.D.	Boston	30 December, 1841	d. 3 March, 1881	87
*Rev. Nathaniel Langdon Frothingham, D.D.	,,	26 October, 1843	d. 4 April, 1870	76
*†Oliver William Bourn Peabody, A.M.	,,	,, ,, ,,	Rem. August, 1845.	
*Hon. George Stillman Hillard, LL.D.	,,	,, ,, ,,	d. 21 January, 1879	70
*Hon. William Minot, A.M.	,,	23 November, ,,	d. 2 June, 1873	89
*Hon. Peleg Whitman Chandler, LL.D.	,,	25 January, 1844	d. 28 May, 1889	73
*†Rev. George Washington Blagden, D.D.	,,	29 February, ,,	R. 14 February, 1884.	
*Rev. Lucius Robinson Paige, D.D.	Cambridge	30 May, ,,	d. 2 September, 1896	94
*Hon. Solomon Lincoln, A.M.	Hingham	30 January, 1845	d. 1 December, 1881	77
*Rev. Chandler Robbins, D.D.	Boston	4 December, ,,	d. 11 September, 1882	72
*†Francis Bowen, LL.D.	Cambridge	,, ,, ,,	R. 14 February, 1878.	
*John Langdon Sibley, A.M.	,,	1 January, 1846	d. 9 December, 1885	80
*Hon. Richard Frothingham, LL.D.	Charlestown	30 July, ,,	d. 29 January, 1880	68
*Hon. Nathaniel Bradstreet Shurtleff, M.D.	Boston	25 March, 1847	d. 17 October, 1874	64
*Henry Wheatland, M.D.	Salem	27 January, 1848	d. 27 February, 1893	81
*Thaddeus William Harris, M.D.	Cambridge	,, ,, ,,	d. 16 January, 1856	60
*†Rev. William Ives Budington, D.D.	Charlestown	30 March, ,,	Rem. July, 1854.	
*Hon. David Sears, A.M.	Boston	27 April, ,,	d. 14 January, 1871	83
*Sylvester Judd, Esq.	Northampton	,, ,, ,,	d. 18 April, 1860	71
*Thomas Hopkins Webb, M.D.	Quincy	28 September, ,,	d. 2 August, 1866	84
*Charles Deane, LL.D.	Cambridge	25 October, 1849	d. 13 November, 1889	76
*George Livermore, A.M.	,,	22 November, ,,	d. 30 August, 1865	56
*†Rev. William Barry, D.D.	Lowell	31 January, 1850	Rem. 1853.	
*Francis Parkman, LL.D.	Boston	26 February, 1852	d. 8 November, 1893	70
*†Ellis Ames, A.M.	Canton	12 August, ,,	R. 9 October, 1884.	
*Samuel Eliot, LL.D.	Brookline	10 March, 1853	Rem. 24 June, 1856.	
,, ,, re-elected	Boston	20 April, 1865		
*Hon. John Henry Clifford, LL.D.	New Bedford	13 October, 1853	d. 2 January, 1876	66
*Hon. William Brigham, A.M.	Boston	8 December, ,,	d. 9 July, 1869	62
*Hon. Abbott Lawrence, LL.D.	,,	,, ,, ,,	d. 18 August, 1855	62
*Hon. Emory Washburn, LL.D.	Cambridge	8 June, 1854	d. 18 March, 1877	77
*Rev. Samuel Kirkland Lothrop, D.D., LL.D.	Boston	,, ,, ,,	d. 12 June, 1886	81
*Rev. William Newell, D.D.	Cambridge	14 December, ,,	d. 28 October, 1881	77
*Hon. Lorenzo Sabine, A.M.	Roxbury	,, ,, ,,	d. 14 April, 1877	74
*Col. Thomas Aspinwall, A.M.	Boston	12 April, 1855	d. 11 August, 1876	90
*Rev. John Stetson Barry, A.M.	Needham	8 November, ,,	d. 11 December, 1872	53
*John Amory Lowell, LL.D.	Boston	,, ,, ,,	d. 31 October, 1881	83
*Lucius Manlius Sargent, A.M.	West Roxbury	13 March, 1856	d. 2 June, 1867	80
*Cornelius Conway Felton, LL.D.	Cambridge	,, ,, ,,	d. 26 February, 1862	54
*Hon. John Lothrop Motley, LL.D.	Boston	9 October, ,,	d. 29 May, 1877	63
*Nathaniel Ingersoll Bowditch, A.M.	,,	11 December, ,,	d. 16 April, 1861	55
*George Robert Russell, LL.D.	Jamaica Plain	8 January, 1857	d. 5 August, 1866	67
*Hon. Charles Henry Warren, A.M.	Boston	12 March, ,,	d. 29 June, 1874	75
*Rev. James Walker, D.D., LL.D.	Cambridge	14 May, ,,	d. 23 December, 1874	80
*Rev. Edmund Hamilton Sears, D.D.	Wayland	13 August, ,,	d. 19 January, 1876	65
*Oliver Wendell Holmes, M.D., LL.D.	Boston	10 September, ,,	d. 7 October, 1894	85
*Hon. William Hyslop Sumner, A.M.	Jamaica Plain	10 December, ,,	d. 24 October, 1861	81
*Henry Wadsworth Longfellow, LL.D.	Cambridge	,, ,, ,,	d. 24 March, 1882	75
*†Rev. Frederic Henry Hedge, D.D.	Brookline	14 January, 1858	R. 9 November, 1876.	
*Frederic Tudor, Esq.	Boston	,, ,, ,,	d. 6 February, 1864	81
*Jacob Bigelow, M.D., LL.D.	,,	18 February, ,,	d. 10 January, 1879	91
*†Hon. George Thomas Davis, LL.B.	Greenfield	,, ,, ,,	R. 9 November, 1871.	
*Hon. Stephen Salisbury, LL.D.	Worcester	11 March, ,,	d. 24 August, 1884	86
*Henry Austin Whitney, A.M.	Boston	,, ,, ,,	d. 21 February, 1889	62
*Hon. Luther V Bell, M.D., LL.D.	Charlestown	8 April, ,,	d. 11 February, 1862	55
*Rev. William Stoodley Bartlet, A.M.	Chelsea	,, ,, ,,	d. 12 December, 1883	74
*†Josiah Gilbert Holland, M.D.	Springfield	13 May, ,,	Rem. 14 October, 1871.	
*Rev. Charles Brooks, A.M.	Medford	,, ,, ,,	d. 7 July, 1872	76

NAME.	RESIDENCE.	DATE OF ELECTION.	MEMBERSHIP CEASED.	AGE.
*Hon. William Sturgis	Boston	17 June, 1858	d. 21 October, 1863	82
*Hon. Leverett Saltonstall, A.M.	Newton	,, ,, ,,	d. 15 April, 1895	70
*Hon. William Appleton	Boston	8 July, ,,	d. 15 February, 1862	75
*†Rev. Alonzo Hall Quint, D.D.	New Bedford	,, ,, ,,	R. 9 December, 1880.	
*Hon. Thomas Greaves Cary, A.M.	Boston	11 August, ,,	d. 3 July, 1859	67
*Samuel Foster Haven, LL.D.	Worcester	,, ,, ,,	d. 5 September, 1881	75
*†George Ticknor Curtis, A.M.	West Roxbury	9 September, ,,	Rem. 1862.	
*Hon. Richard Henry Dana, LL.D.	Cambridge	,, ,, ,,	d. 8 January, 1882	66
*Edward Augustus Crowninshield, A.M.	Boston	9 December, ,,	d. 20 February, 1859	41
*Hon. Levi Lincoln, LL.D.	Worcester	13 January, 1859	d. 29 May, 1868	85
*Joseph Palmer, M.D.	Boston	,, ,, ,,	d. 3 March, 1871	74
*Hon. George Tyler Bigelow, LL.D.	Boston	10 February, ,,	d. 12 April, 1878	67
*Hon. Caleb Cushing, LL.D.	Newburyport	,, ,, ,,	d. 2 January, 1879	78
*Henry Warren Torrey, LL.D.	Cambridge	10 March, ,,	d. 14 December, 1893	79
*Hon. Joel Parker, LL.D.	,,	12 May, ,,	d. 17 August, 1875	80
*Williams Latham, A.B.	Bridgewater	,, ,, ,,	d. 6 November, 1883	80
*Hon. Charles Hudson, A.M.	Lexington	9 June, ,,	d. 4 May, 1881	85
*Rev. Robert Cassie Waterston, A.M.	Boston	,, ,, ,,	d. 21 February, 1893	80
*†Hon. Theophilus Parsons, LL.D.	Cambridge	8 September, ,,	R. 9 May, 1878.	
*Thomas Coffin Amory, A.M.	Boston	,, ,, ,,	d. 20 August, 1889	76
*George Sumner, Esq.	,,	10 November, ,,	d. 6 October, 1863	46
*Rev. Charles Mason, D.D.	,,	,, ,, ,,	d. 23 March, 1862	49
*Hon. Benjamin Franklin Thomas, LL.D.	,,	12 January, 1860	d. 27 September, 1878	65
Hon. Samuel Abbott Green, M.D., LL.D.	,,	,, ,, ,,		
*Hon. James Murray Robbins	Milton	13 June, ,,	d. 2 November, 1885	89
Charles Eliot Norton, LL.D.	Cambridge	,, ,, ,,		
*Hon. John James Babson	Gloucester	8 November, ,,	d. 13 April, 1886	75
*Robert Bennet Forbes, Esq.	Milton	10 January, 1861	d. 23 November, 1889	85
Rev. Edward Everett Hale, D.D.	Boston	,, ,, ,,		
*Rev. Andrew Preston Peabody, D.D., LL.D.	Cambridge	14 February, ,,	d. 10 March, 1893	81
*Hon Theron Metcalf, LL.D.	Boston	,, ,, ,,	d. 14 November, 1875	91
*William Gray Brooks, Esq.	,,	11 April, ,,	d. 6 January, 1879	72
Hon. Horace Gray, LL.D.	,,	,, ,, ,,		
*Hon. Charles Greely Loring, LL.D.	,,	9 May, ,,	d. 8 October, 1867	73
*Charles Folsom, A.M.	Cambridge	,, ,, ,,	d. 8 November, 1872	76
Rev. Edwards Amasa Park, D.D., LL.D.	Andover	12 September, ,,		
*Amos Adams Lawrence, A.M.	Brookline	10 October, ,,	d. 22 August, 1886	72
*Charles Sprague, A.M.	Boston	13 February, 1862	d. 22 January, 1875	83
*†Rev. William Augustus Stearns, D.D., LL.D.	Amherst	,, ,, ,,	R. 9 February, 1871.	
*Hon. Francis Edward Parker, LL.B.	Boston	12 February, 1863	d. 18 January, 1886	64
William Henry Whitmore, A.M.	,,	,, ,, ,,		
*George Barrell Emerson, LL.D.	,,	9 April, ,,	d. 4 March, 1881	83
*Hon. James Russell Lowell, LL.D.	Cambridge	14 May, ,,	d. 12 August, 1891	72
*Rev. Nicholas Hoppin, D.D.	,,	14 January, 1864	d. 8 March, 1886	73
*Nathaniel Thayer, A.M.	Boston	11 February, ,,	d. 7 March, 1883	74
*Erastus Brigham Bigelow, LL.D.	,,	14 April, ,,	d. 7 December, 1879	65
Hon. William Crowninshield Endicott, LL.D.	Salem	,, ,, ,,		
*Hon. Ebenezer Rockwood Hoar, LL.D.	Concord	12 May, ,,	d. 31 January, 1895	78
*Hon. Seth Ames, A.M.	Brookline	8 December, ,,	d. 15 August, 1881	76
Josiah Phillips Quincy, A.M.	Quincy	11 May, 1865		
*George Bemis, LL.B.	Boston	13 July, ,,	d. 5 January, 1878	61
†John Foster Kirk, LL.D.	Dorchester	9 November, ,,	R. 10 November, 1870.	
*Hon. John Albion Andrew, LL.D.	Boston	8 February, 1866	d. 30 October, 1867	49
Henry Gardner Denny, A.M.	,,	13 December, ,,		
*†Rev. Thomas Hill, D.D., LL.D.	Cambridge	14 February, 1867	Rem. July, 1872.	
Charles Card Smith, A.M.	Boston	11 April, ,,		
*George Silsbee Hale, A.M.	,,	,, ,, ,,	d. 27 July, 1897	71
*Jeffries Wyman, M.D.	Cambridge	9 July, 1868	d. 4 September, 1874	60

NAME.	RESIDENCE.	DATE OF ELECTION.	MEMBERSHIP CEASED.	AGE
*John Appleton, M.D.	Cambridge	14 January, 1869	d. 4 February, 1869	60
*Robert Means Mason, Esq.	Boston	,, ,, ,,	d. 13 March, 1879	68
William Sumner Appleton, A.M.	,,	13 May, ,,		
*Rev. Henry Martyn Dexter, D.D., LL.D.	New Bedford	12 August, ,,	d. 13 November, 1890	69
*Hon. Theodore Lyman, LL.D.	Brookline	11 November, ,,	d. 9 September, 1897	64
*Edmund Quincy, A.M.	Dedham	9 December, ,,	d. 17 May, 1877	69
†Hon. William Thomas Davis, A.B.	Plymouth	12 May, 1870	R. 14 May, 1880.	
*Rev. George Punchard, A.M.	Boston	8 December, ,,	d. 2 April, 1880	73
Abner Cheney Goodell, Jr., A.M	Salem	9 March, 1871.		
*William Amory, A.M.	Boston	13 April, ,,	d. 8 December, 1888	84
Edward Doubleday Harris, Esq.	Cambridge	11 May, ,,		
*Ralph Waldo Emerson, LL.D.	Concord	15 June, ,,	d. 27 April, 1882	78
*Augustus Thorndike Perkins, A.M.	Boston	8 February, 1872	d. 21 April, 1891	63
Hon. Mellen Chamberlain, LL.D.	Chelsea	9 January, 1873.		
Winslow Warren, LL.B.	Dedham	,, ,, ,,		
*Francis Winthrop Palfrey, A.M.	Boston	13 February, ,,	d. 5 December, 1889	58
*Charles Wesley Tuttle, Ph.D.	,,	,, ,, ,,	d. 18 July, 1881	51
*Hon. Benjamin Robbins Curtis, LL.D.	,,	8 May, ,,	d. 15 September, 1874	64
*Hon. Charles Sumner, LL.D.	,,	11 October, ,,	d. 11 March, 1874	63
Charles William Eliot, LL.D.	Cambridge	,, ,, ,,		
*†William Gray, A.M.	Boston	14 May, 1874	R. 9 October, 1884.	
*Delano Alexander Goddard, A.M.	,,	8 October, ,,	d. 11 January, 1882	50
*Rev. Henry Wilder Foote, A.M.	,,	12 November, ,,	d. 29 May, 1889	50
*Charles Callahan Perkins, A.M.	,,	10 December, ,,	d. 25 August, 1886	63
Charles Franklin Dunbar, LL.D.	Cambridge	11 February, 1875.		
*Hon. Charles Devens, LL.D.	Worcester	11 March, ,,	d. 7 January, 1891	70
Charles Francis Adams, LL.D.	Lincoln	15 April, ,,		
William Phineas Upham, A.B.	Salem	11 November, ,,		
*Hon. Alexander Hamilton Bullock, LL.D.	Worcester	9 December, ,,	d. 17 January, 1882	65
*Fitch Edward Oliver, M.D.	Boston	13 January, 1876	d. 8 December, 1892	73
Hon. William Everett, LL.D.	Quincy	8 March, ,,		
George Bigelow Chase, A.M.	Boston	9 November, ,,		
Hon. Henry Cabot Lodge, LL.D.	Nahant	14 December, ,,		
John Torrey Morse, Jr., A.B.	Beverly	11 January, 1877.		
Justin Winsor, LL.D.	Cambridge	14 June, ,,		
James Elliot Cabot. LL.D.	Brookline	8 November, ,,		
*George Dexter, A.M.	Cambridge	,, ,, ,,	d. 15 December, 1883	45
*†Hon. Gustavus Vasa Fox	Boston	13 December, ,,	Rem. October, 1882.	
Henry Lee, A.M.	,,	14 March, 1878.		
Gamaliel Bradford, A.B.	Cambridge	10 April, ,,		
Rev. Edward James Young, D.D.	Waltham	13 June, ,,		
*Hon. John Lowell, LL.D.	Newton	12 September, ,,	d. 14 May, 1897	72
*Abbott Lawrence, A.M.	Boston	12 December, ,,	d. 6 July, 1893	64
*Rev. James Freeman Clarke, D.D.	,,	13 March, 1879	d. 8 June, 1888	78
*Rt. Rev. Phillips Brooks, D.D.	,,	,, ,, ,,	d. 23 January, 1893	57
William Whitwell Greenough, A.B.	,,	10 April, ,,		
Robert Charles Winthrop, Jr., A.M.	,,	8 May, ,,		
Henry Williamson Haynes, A.M.	,,	12 June, ,,		
Thomas Wentworth Higginson, LL.D.	Cambridge	12 February, 1880.		
Rev. Edward Griffin Porter, A.M.	Lexington	6 April, ,,		
John Codman Ropes, LL.D.	Boston	10 June, ,,		
*Hon. Paul Ansel Chadbourne, LL.D.	Williamstown	,, ,, ,,	d. 23 February, 1883	59
Rev. Henry Fitch Jenks, A.M.	Canton	10 February, 1881.		
*Hon. Samuel Crocker Cobb	Boston	12 May, ,,	d. 18 February, 1891	64
Horace Elisha Scudder, A.B.	Cambridge	,, ,, ,,		
Rev. Edmund Farwell Slafter, D.D.	Boston	13 October, ,,		
Hon. Stephen Salisbury, A.M.	Worcester	10 November, ,,		
John Tyler Hassam, A.M.	Boston	,, ,, ,,		

NAME.	RESIDENCE.	DATE OF ELECTION.	MEMBERSHIP CEASED.	AGE.
Rev. Alexander McKenzie, D.D.	Cambridge	8 December, 1881.		
*John Charles Phillips, A.B.	Boston	12 January, 1882	d. 1 March, 1885	46
Arthur Lord, A.B.	Plymouth	9 February, ,,		
Arthur Blake Ellis, LL.B.	Boston	9 March, ,,		
*Hon. Henry Morris, LL.D.	Springfield	,, ,, ,,	d. 4 June, 1888	74
Clement Hugh Hill, A.M.	Boston	11 May, ,,		
*Rear-Admiral George Henry Preble	Brookline	,, ,, ,,	d. 1 March, 1885	69
Frederick Ward Putnam, A.M.	Cambridge	9 November, ,,		
James McKellar Bugbee, Esq.	Boston	,, ,, ,,		
Hon. John Davis Washburn, LL.B.	Worcester	14 December, ,,		
Rev. Egbert Coffin Smyth, D.D.	Andover	,, ,, ,,		
*Francis Amasa Walker, LL.D.	Boston	10 May, 1883	d. 5 January, 1897	56
Rev. Arthur Latham Perry, D.D., LL.D.	Williamstown	,, ,, ,,		
Hon. John Elliot Sanford, LL.D.	Taunton	10 January, 1884.		
Uriel Haskell Crocker, A.M.	Boston	14 February, ,,		
*Hon. Martin Brimmer, A.B.	,,	13 March, ,,	d. 14 January, 1896	66
Hon. Roger Wolcott, LL.D.	,,	10 April, ,,		
*William Goodwin Russell, LL.D.	,,	13 November, ,,	d. 6 February, 1896	74
*Edward Jackson Lowell, A.M.	,,	,, ,, ,,	d. 11 May, 1894	48
Edward Channing, Ph.D.	Cambridge	11 December, ,,		
*Hon. Lincoln Flagg Brigham, LL.D.	Salem	14 May, 1885	d. 27 February, 1895	75
*Edward Bangs, LL.B.	Boston	11 June, ,,	d. 16 February, 1894	68
Samuel Foster McCleary, A.M.	,,	11 February, 1886.		
William Watson Goodwin, LL.D.	Cambridge	14 October, ,,		
Hon. George Frisbie Hoar, LL.D.	Worcester	11 November, ,,		
Rev. Alexander Viets Griswold Allen, D.D.	Cambridge	9 December, ,,		
Charles Greely Loring, A.M.	Boston	13 January, 1887.		
*Rev. Octavius Brooks Frothingham, A.M.	,,	10 February, ,,	d. 27 November, 1895	73
Solomon Lincoln, A.M.	,,	10 November, ,,		
Edwin Pliny Seaver, A.M.	Newton	8 December, ,,		
Albert Bushnell Hart, Ph.D.	Cambridge	10 January, 1889.		
Thornton Kirkland Lothrop, A.M.	Boston	11 April, ,,		
*George Otis Shattuck, LL.B.	,,	13 June, ,,	d. 23 February, 1897	67
James Bradley Thayer, LL.D.	Cambridge	10 October, ,,		
Hon. Henry Stedman Nourse, A.M.	Lancaster	14 November, ,,		
Henry Fitz-Gilbert Waters, A.M.	Salem	9 January, 1890.		
*Edwin Lasseter Bynner, LL.B.	Boston	13 February, ,,	d. 5 August, 1893	51
*Hamilton Andrews Hill, LL.D.	,,	13 March, ,,	d. 27 April, 1895	68
*Hon. William Steele Shurtleff, A.M.	Springfield	13 November, ,,	d. 14 January, 1896	65
Abbott Lawrence Lowell, LL.B.	Boston	11 December, ,,		
*Benjamin Marston Watson, A.B.	Plymouth	12 February, 1891	d. 20 February, 1896	76
Rev. Samuel Edward Herrick, D.D.	Boston	12 March, ,,		
Hon. Oliver Wendell Holmes, LL.D.	,,	14 May, ,,		
Henry Pickering Walcott, M.D.	Cambridge	11 June, ,,		
John Fiske, LL.D.	Cambridge	10 March, 1892.		
George Spring Merriam, A.M.	Springfield	9 June, ,,		
*Edward Lillie Pierce, LL.D.	Milton	9 March, 1893.	d. 6 September, 1897	68
Hon. Charles Russell Codman, A.M.	Cotuit	13 April, ,,		
Barrett Wendell, A.B.	Boston	8 June, ,,		
James Ford Rhodes, LL.D.	,,	14 December, ,,		
Edward Francis Johnson, LL.B.	Woburn	8 February, 1894.		
Hon. Walbridge Abner Field, LL.D.	Boston	12 April, ,,		
Henry Walbridge Taft, A.M.	Pittsfield	10 May, ,,		
Rt. Rev. William Lawrence, D.D.	Cambridge	14 June, ,,		
William Roscoe Thayer, A.M.	,,	11 October, ,,		
Rev. Morton Dexter, A.M.	Boston	14 March, 1895.		
Hon. Thomas Jefferson Coolidge, A.M.	,,	9 May, ,,		
Hon. William Wallace Crapo, LL.D.	New Bedford	14 November, ,,		

NAME.	RESIDENCE.	DATE OF ELECTION.	MEMBERSHIP CEASED.	AGE.
Francis Cabot Lowell, A.B.	Boston	9 January, 1896.		
Granville Stanley Hall, LL.D.	Worcester	13 February, ,,		
Alexander Agassiz, LL.D.	Cambridge	12 March, ,,		
Hon. James Madison Barker, LL.D.	Pittsfield	9 April, ,,		
Lieut.-Col. Theodore Ayrault Dodge	Brookline	14 May, ,,		
*Hon. Henry Lillie Pierce	Boston	12 November, ,,	d. 17 December, 1896.	
Thomas Corwin Mendenhall, LL.D.	Worcester	14 January, 1897.		
Leverett Wilson Spring, D.D.	Williamstown	11 February, ,,		
Maj. William Roscoe Livermore	Boston	8 April, ,,		
Hon. Richard Olney, LL.D.	,,	13 May, ,,		
Lucien Carr, Esq.	Cambridge	10 June, ,,		

HONORARY AND CORRESPONDING MEMBERS.

NAME.	RESIDENCE.	DATE OF ELECTION.
*†Ebenezer Hazard, Esq.	Philadelphia, Penn.	29 May, 1792.
*Hon. John Jay, LL.D.	Bedford, N. Y.	,, ,, ,,
*†James Perkins, Esq.	Then of Cape François, Hayti	,, ,, ,,
*Hon. David Ramsay, M.D.	Charleston, S. C.	,, ,, ,,
*Rev. Alexander Spark	Quebec, Canada	,, ,, ,,
*Charles Thompson, Esq.	Philadelphia, Penn.	,, ,, ,,
*Noah Webster, LL.D.	New Haven, Conn.	13 August, ,,
*Hon. Samuel Tenny, M.D.	Exeter, N. H.	8 October, ,,
*Rev. John Erskine, D.D., LL.D.	Edinburgh, Scotland	,, ,, ,,
*Rev. Ezra Stiles, D.D., LL.D.	New Haven, Conn.	23 ,, ,,
*†Hon. Edmund Randolph [1]	Frederick County, Va.	,, ,, ,,
*Hon. Nathaniel Niles, A.M.	Fairlee, Vt.	2 January, 1793.
*Rev. Andrew Brown, D.D.	Edinburgh, Scotland	30 April, ,,
*Rev. John Jones Spooner, A.M.	Martin's Brandon, Va.	26 November, ,,
*Hon. Winthrop Sargent, A.M.	Natchez, Miss.	28 January, 1794.
*Rev. Christopher Daniel Ebeling	Hamburg, Germany	28 October, ,,
*John Coakley Lettson, M.D., LL.D.	London, England	27 January, 1795.
*Sir William Jones, LL.D.[1]	Calcutta, Bengal	,, ,, ,,
*Phineas Miller, Esq.	Savannah, Ga.	17 August, ,,
*Hugh Williamson, M.D., LL.D.	Edenton, N. C.	,, ,, ,,
*Rev. David Macclure, D.D.	East Windsor, Conn.	,, ,, ,,
*James Clarke, Esq.	Halifax, Nova Scotia	,, ,, ,,
*Hon. Henry St. George Tucker, LL.D.	Williamsburg, Va.	,, ,, ,,
*Gardiner Baker, Esq.	New York, N. Y.	,, ,, ,,
*Benjamin Smith Barton, M.D.	Philadelphia, Penn.	26 January, 1796.
*†Hon. William Blount [2]	Tennessee	25 October, ,,
*Gilbert Harrison Hubbard, A.M.	Demerara, Guiana	18 November, ,,
*Isaac Senter, M.D.	Newport, R. I.	,, ,, ,,
*Hon. Oliver Wolcott, LL.D.	New York, N. Y.	,, ,, ,,
*Rev. Asa Norton	Paris, N. Y.	31 January, 1797.
*Hon. Stephen Van Rensselaer, LL.D.	Albany, N. Y.	,, ,, ,,
*Hon. Henry William Desaussure	Charleston, S. C.	25 April, ,,
*Lemuel Kollock, M.D.	Savannah, Ga.	,, ,, ,,
*Ephraim Ramsay, Esq.	Charleston, S. C.	,, ,, ,,
*Rev. Timothy Dwight, D.D., LL.D.	New Haven, Conn.	31 October, ,,
*John Dunn, LL.D.	Killaly, Ireland	1 December, ,,
*Elihu Hubbard Smith, M.D.	New York, N. Y.	,, ,, ,,
*Samuel Latham Mitchell, M.D., LL.D.	,, ,,	30 January, 1798.
*Benjamin Thompson, Count Rumford	Auteuil, France	,, ,, ,,
*†Hon. Timothy Pickering, LL.D.	Then of Philadelphia, Penn.	24 April, ,,
*Rev. Andrew Eliot, A.M.	Fairfield, Conn.	30 October, ,,
*Rev. Benjamin Trumbull, D.D.	North Haven, Conn.	,, ,, ,,
*Hon. Jonathan Trumbull, LL.D.	Lebanon, Conn.	30 April, 1799.

[1] See 2 Proceedings, vol. ii. p. 149.

[2] See Proceedings, vol. i. p. 106.

NAME.	RESIDENCE.	DATE OF ELECTION.
*Benjamin De Witt, M.D.	Albany, N. Y.	18 July, 1799.
*Caspar Wistar, M.D.	Philadelphia, Penn.	,, ,, ,,
*Rev. Samuel Miller, D.D., LL.D.	New York, N. Y.	,, ,, ,,
*Thomas Pieronnet	Demerara, Guiana	28 January, 1800.
*Rev. Arthur Homer, D.D.	Cambridge, England	,, ,, ,,
*Hon. Theodore Foster, A.M.	Providence, R. I.	25 October, ,,
*Rev. Thomas Hall	Leghorn, Italy	28 April, 1801.
*Rev. Timothy Alden, D.D.	Meadville, Penn.	1 October, ,,
*John Newman, M.D.	Salisbury, N. C.	27 April, 1802.
*Rev. Ezra Sampson, A.B.	Hudson, N. Y.	2 August, ,,
*John Vaughan, Esq.	Philadelphia, Penn.	,, ,, ,,
*William Barton, A.M.	Lancaster, Penn.	26 October, ,,
*Ebenezer Grant Marsh, A.M.	New Haven, Conn.	1 September, 1803
*Rt. Rev. Richard Watson, D.D.	Calgarth Park, Westmoreland, England	31 January, 1804.
*Anthony Fothergill, M.D.	Bath, England	28 August, ,,
*William Johnson, LL.D.	New York, N. Y.	28 May, 1805.
*Sir Charles Mary Wentworth, Bart., D.C.L.	Halifax, Nova Scotia	,, ,, ,,
*Robert Anderson, M.D.	Edinburgh, Scotland	27 August, ,,
*Hon. Samuel Eddy, LL.D.	Providence, R. I.	,, ,, ,,
*Charles Vallancy, Esq.	Dublin, Ireland	7 November, ,,
*Hon. William Plumer	Epping, N. H.	25 August, 1807.
*Hon. John Wheelock, LL.D.	Hanover, N. H.	,, ,, ,,
*Jonathan Williams, Esq.	Philadelphia, Penn.	27 October, ,,
*Rt. Hon. Earl of Buchan	Edinburgh, Scotland	30 August, 1808.
*Benjamin Silliman, M.D., LL.D.	New Haven, Conn.	7 September, ,,
*Rev. John Bassett, A.M.	Albany, N. Y.	29 August, 1809.
*Rev. John Disney, D.D.	The Hyde, Ingatestone, England	,, ,, ,,
*Hon. John Marshall, LL.D.	Richmond, Va.	,, ,, ,,
*Constant Freeman, Esq.	Washington, D. C.	25 April, 1811.
*Moses Fiske, Esq.	White Plains, Tenn.	31 October, ,,
*Hon. Timothy Pitkin, LL.D.	Farmington, Conn.	25 August, 1812.
*Edward Jenner, M.D., LL.D.	Berkeley, England	29 October, ,,
*Elkanah Watson [1]	Port Kent, N. Y.	
*Rev. Eliphalet Nott, D.D., LL.D.	Schenectady, N. Y.	29 April, 1813.
*Hon. Elias Boudinot, LL.D.	Burlington, N. J.	,, ,, ,,
*Hon. John Cotton Smith, LL.D.	Sharon, Conn.	,, ,, ,,
*John Pintard, LL.D.	New York, N. Y.	28 October, ,,
*David Hosack, M.D., LL.D.	,, ,,	27 January, 1814.
*John Wakefield Francis, M.D., LL.D.	,, ,,	,, ,, ,,
*Rev. William Harris, D.D.	,, ,,	,, ,, ,,
*Hon. De Witt Clinton, LL.D.	,, ,,	28 April, ,,
*Rev. James Richards, D.D.	Auburn, N. Y.	26 January, 1815.
*George Chalmers, Esq.	London, England	25 April, 1816.
*Hon. Charles Humphrey Atherton, A.M.	Amherst, N. H.	,, ,, ,,
*Michael Joy, A.M.	Hartham Park, Chippenham, England	27 August, ,,
*Rev. Robert Morrison, D.D.	Canton, China	31 October, ,,
*Hon. Samuel Bayard, A.M.	Princeton, N. J.	24 April, 1817.
*Hugh McCall, Esq.	Savannah, Ga.	30 October, ,,
*Baron Alexander von Humboldt	Berlin, Prussia	,, ,, ,,
*Hon. Peter Stephen Du Ponceau, LL.D.	Philadelphia, Penn.	29 January, 1818.
*William Trumbull Williams, Esq.	Lebanon, Conn.	30 April, ,,
*Jonathan Goodhue, Esq.	New York, N. Y.	29 April, 1819.
*Robert Southey, LL.D.	Keswick, England	,, ,, ,,
*Hon. Gulian Crommelin Verplanck, LL.D.	New York, N. Y.	27 January, 1820.
*Elisha Hutchinson, Esq.	Birmingham, England	27 April, ,,
*Robert Walsh, LL.D.	Paris, France	29 August, ,,
*John Van Ness Yates, Esq.	Albany, N. Y.	,, ,, ,,

[1] There is no evidence in the records that Elkanah Watson was ever chosen a Corresponding Member. His name appears for the first time in a list in the Collections (2d series), vol. x. p. 192, issued in 1823. See Proc., vol. i. pp. 194, 195.

NAME.	RESIDENCE.	DATE OF ELECTION.
*M. Carlo Botta	Paris, France	26 October, 1821.
*†Hon. Jeremiah Mason, LL.D.	Then of Portsmouth, N. H.	26 April, ,,
*Nathaniel Appleton Haven, A.M.	Portsmouth, N. H.	3 January, 1822.
*John Farmer, A.M.	Amherst, N. H.	,, ,, ,,
*Sir Walter Scott, Bart., LL.D.	Abbotsford, Scotland	,, ,, ,,
*Friedrich von Adelung	Berlin, Prussia	25 April, ,,
*William Lee, Esq.	Washington, D. C.	27 August, ,,
*Admiral Sir Isaac Coffin, Bart., A.M.	London, England	31 October, ,,
*George William Erving, Esq.	New York, N. Y.	,, ,, ,,
*Samuel Williams, A.M.	London, England	30 October, 1823.
*Hon. Rufus King, LL.D.	New York, N. Y.	24 August, 1824.
*M. Julius de Wallenstein	Prussia	,, ,, ,,
*M. François de Barbé-Marbois, LL.D.	Paris, France	,, ,, ,,
*Gilbert Motier, Marquis de Lafayette, LL.D.	,, ,,	,, ,, ,,
*Rev. Gregorio Funes, D.D.	Cordover, Tucuman, South America	27 October, 1825.
*Don Manuel Moreno, M.D.	Buenos Ayres, ,, ,,	,, ,, ,,
*Don José Maria Salazar	Colombia, ,, ,,	,, ,, ,,
*Adam Winthrop, A.M.	New Orleans, La.	27 April, 1826.
*Rev. John Hutchinson	Blurton, England	28 August, 1827.
*Hon. Theodoric Bland	Annapolis, Md.	,, ,, ,,
*Sen. Manuel Lorenzo Vidaurré	Lima, Peru	29 January, 1829.
*Hon. Albert Gallatin, LL.D.	New York, N. Y.	,, ,, ,,
*Rev. Timothy Flint, A.B.	Red River, La.	,, ,, ,,
*Prof. Charles Christian Rafn, Ph.D.	Copenhagen, Denmark	30 April, ,,
*Chevalier Peder Pedersen	,, ,,	,, ,, ,,
*Thomas Chandler Haliburton, D.C.L.	Windsor, Nova Scotia	29 October, ,,
*Hon. Washington Irving, LL.D.	Sunnyside, Tarrytown, N. Y.	,, ,, ,,
*James Grahame, LL.D.	London, England	,, ,, ,,
*David Bailie Warden, Esq.	Paris, France	28 January, 1830.
*Rev. Henry Channing, A.M.	New London, Conn.	5 May, 1831.
*John Hay Farnham, A.M.	Salem, Ind.	30 August, ,,
*John Fanning Watson, Esq.	Philadelphia, Penn.	26 October, ,,
*James Dean, LL.D.	Burlington, Vt.	,, ,, ,,
*Charles Fraser, Esq.	Charleston, S. C.	26 January, 1832.
*†Col. Thomas Aspinwall, A.M.	Then of London, England	26 July, 1833.
*Sir Francis Palgrave	London, England	,, ,, ,,
*Hon. Lewis Cass, LL.D.	Detroit, Mich.	,, ,, ,,
*Rev. Jasper Adams, D.D.	Pendleton, S. C.	27 August, ,,
*Hon. Roberts Vaux	Philadelphia, Penn.	31 October, ,,
*Hon. Theodore Dwight, A.M.	New York, N. Y.	27 March, 1834.
*Theodore Dwight, Jr., A.M.	,, ,,	,, ,, ,,
*James Mease, M.D.	Philadelphia, Penn.	26 June, ,,
*Hon. William Jay, LL.D.	Bedford, N. Y.	,, ,, ,,
*Hon. Jonathan Sewall, LL.D.	Quebec, Canada	26 February, 1835.
*Sir John Caldwell, K.C.B.	,, ,,	,, ,, ,,
*Sharon Turner, Esq.	Winchmore Hill, England	25 June, ,,
*Francis Bayard Winthrop, A.M.	New Haven, Conn.	29 October, ,,
*M. Adrian de Laval Montmorency	Paris, France	31 December, ,,
*M. César Moreau	,, ,,	,, ,, ,,
*John Smith Rogers, M.D.	New York, N. Y.	,, ,, ,,
*Erastus Smith, Esq.	New Haven, Conn.	,, ,, ,,
*M. William Schlegel	Copenhagen, Denmark	,, ,, ,,
*M. Finn Magnusen	,, ,,	,, ,, ,,
*Col. Juan Galindo	Guatemala, Central America	28 January, 1836.
*Hon. Henry Adams Bullard, A.M.	New Orleans, La.	26 May, ,,
*Hon. Richard Biddle	Pittsburg, Penn.	,, ,, ,,
*Hon. James Kirke Paulding, A.M.	New York, N. Y.	30 June, ,,
*Hon. Henry Clay, LL.D.	Lexington, Ky.	28 July, ,,
*†Rev. William Allen, D.D.	Then of Brunswick, Maine	,, ,, ,,

NAME.	RESIDENCE.	DATE OF ELECTION.
*Hon. Levi Woodbury, LL.D.	Portsmouth, N. H.	28 July, 1836.
*Rev. Benjamin Tappan, D.D.	Augusta, Maine	27 October, ,,
*Joshua Francis Fisher, A.M.	Philadelphia, Penn.	,, ,, ,,
*M. Jacob Antoine Moerenhout	Los Angeles, Cal.	,, ,, ,,
*Usher Parsons, M.D.	Providence, R. I.	24 November, ,,
*Hon. William Durkee Williamson, A.M.	Bangor, Maine	,, ,, ,,
*Hon. George Folsom, LL.D.	New York, N. Y.	29 December, 1836.
*Peter Gerard Stuyvesant, Esq.	,, ,,	31 March, 1837.
*Rev. Luther Halsey, D.D.	Auburn, N. Y.	,, ,, ,,
*Rev. John Jacob Robertson, D.D.	Saugerties, N. Y.	26 October, ,,
*M. Jacobaki Rizos	Athens, Greece	,, ,, ,,
*Hon. Job Durfee, LL.D.	Tiverton, R. I.	,, ,, ,,
*Hon. Andrew William Cochran, Q C.	Quebec, Canada	22 February, 1838.
*John Disney, Esq.	The Hyde, Ingatestone, England	28 June, ,,
*Rev. Francis Lister Hawks, D.D., LL.D.	New York, N. Y.	26 July, ,,
*Rev. Leonard Bacon, D.D., LL.D.	New Haven, Conn.	,, ,, ,,
*James Luce Kingsley, LL.D.	,, ,,	28 August, ,,
*M. Henri Ternaux-Compans	Paris, France	,, ,, ,,
*John Lloyd Stephens, A.M.	New York, N. Y.	27 September, ,,
*George Catlin, Esq.	,, ,,	,, ,, ,,
*John Winthrop, Esq.	New Orleans, La.	25 October, ,,
*M. Constantine Demetrius Schinas	Athens, Greece	,, ,, ,,
*Col. William Leete Stone	New York, N. Y.	28 February, 1839.
*M. Joaquim José Da Costa de Macedo	Lisbon, Portugal	15 April, ,,
*Hon. Daniel Dewey Barnard, LL.D.	Albany, N. Y.	27 June, ,,
*M. Frederic de Waldeck	Paris, France	26 September, ,,
*Israel Keech Tefft, Esq.	Savannah, Ga.	31 October, ,,
*Hon. John McPherson Berrien, LL.D.	,, ,,	,, ,, ,,
*†Edward Jarvis, M.D.	Then of Louisville, Ky.	,, ,, ,,
*Hon. David Lowry Swain, LL.D.	Chapel Hill, N. C.	26 November, ,,
*Hon. James Moore Wayne, LL.D.	Savannah, Ga.	,, ,, ,,
*Hon. Matthew Hall McAllister, LL.D.	San Francisco, Cal.	,, ,, ,,
*Rt. Rev. William Bacon Stevens, D.D., LL.D.	Philadelphia, Penn.	30 July, 1840.
*Col. George Bumford	Washington, D. C.	,, ,, ,,
*Le Chevalier Friedrichsthal	Vienna, Austria	25 August, ,,
*Hon. Henry Black, LL.D.	Quebec, Canada	29 October, ,,
*†Hon. Joel Parker, LL.D.	Then of Keene, N. H.	,, ,, ,,
*Rev. John Lee, D.D., LL.D.	Edinburgh, Scotland	,, ,, ,,
*Hon. Thomas Day, LL.D.	Hartford, Conn.	31 December, ,,
*Count Jacob Graberg de Hermsö, M.A.	Florence, Italy	27 May, 1841.
*Rev. Charles Burroughs, D.D.	Portsmouth, N. H.	24 February, 1842.
*George Atkinson Ward, A.M.	New York, N. Y.	17 November, ,,
*Rev. Joseph Hunter, F.S.A.	London, England	,, ,, ,,
*Richard Almack, F.S.A.	Long Melford, Suffolk, England	,, ,, ,,
*Rev. George Oliver, D.D.	Exeter, England	30 March, 1843.
*Rev. Philip Bliss, D.C.L.	Oxford, England	,, ,, ,,
*Sir Archibald Alison, Bart., D.C.L.	Possil House, Lanarkshire, Scotland	27 April, ,,
*Col. James Duncan Graham	U. S. Topographical Engineers	30 May, 1844.
*Robert Lemon, Esq.	London, England	26 September, ,,
*Thomas Colley Grattan, Esq.	,, ,,	26 December, ,,
*Don Pedro de Angelis	Buenos Ayres, South America	30 January, 1845.
*John Romeyne Brodhead, A.M.	New York, N. Y.	,, ,, ,,
*Benjamin Franklin Thompson, Esq.	,, ,,	4 December, ,,
*Richard Griffin, Lord Braybrooke, F.S.A.	Audley End, Essex, England	7 May, 1846.
*Ephraim George Squier, Esq.	New York, N. Y.	29 June, 1848.
*Payne Kenyon Kilbourne, A.M.	Litchfield, Conn.	23 November, ,,
*Miss Frances Manwaring Caulkins	Norwich, Conn.	26 April, 1849.
*Thomas Donaldson, A.M.	Baltimore, Md.	22 November, ,,
*Hon. George Bancroft, LL.D.	Washington, D. C.	28 February, 1850.

NAME.	RESIDENCE.	DATE OF ELECTION
*Don Lucas Alaman	Mexico	28 February, 1850.
*Hon. James Hammond Trumbull, LL.D.	Hartford, Conn.	27 June, ,,
*Robert Bigsby, LL.D.	Ashby-de-la-Zouch, England	27 March, 1851
*Theodoric Romeyne Beck, M.D.	Albany, N. Y.	29 May, ,,
*Rev. Joseph Romilly, M.A.	Cambridge, England	8 July, 1852.
*James Riker, Esq.	Harlem, N. Y.	11 November, ,,
*Henry Bond, M.D.	Philadelphia, Penn.	8 September, 1853.
*Henry Stevens, F.S.A.	London, England	,, ,, ,,
*Cyrus Eaton, A.M.	Warren, Maine	,, ,, ,,
*Rt. Hon. Lord Macaulay, D.C.L.	London, England	11 May, 1854.
*Henry Hallam, D.C.L.	,, ,,	,, ,, ,,
*Hon. William Willis, LL.D.	Portland, Maine	,, ,, ,,
*Frederic Griffin, Esq.	Montreal, Canada	10 August, ,,
*John Carter Brown, A.M.	Providence, R. I.	,, ,, ,,
*Hon. Elijah Hayward	Columbus, Ohio	,, ,, ,,
Rev. William Scott Southgate, D.D.	Annapolis, Md.	14 December, ,,
*Hon. Samuel Greene Arnold, LL.D.	Providence, R. I.	8 March, 1855.
*Hon. Charles Stewart Daveis, LL.D.	Portland, Maine	10 May, ,,
*John Gilmary Shea, LL.D.	New York, N. Y.	12 July, ,,
*James Lenox, LL.D.	,, ,,	,, ,, ,,
*Rt. Rev. Samuel Wilberforce, D.D., LL.D.	Lavington, Sussex, England	9 August, ,,
*Winthrop Sargent, A.M.	Philadelphia, Penn.	10 January, 1856.
*Earl Stanhope, D.C.L.	Chevening, Kent, England	14 February, ,,
*Hon. William Cabell Rives, LL.D.	Linsey's Store, Virginia	13 March, ,,
*Hon. John Russell Bartlett, A.M.	Providence, R. I.	8 May, ,,
*Peter Force, Esq.	Washington, D. C.	14 August, ,,
†Samuel Eliot, LL.D.	Then of Hartford, Conn.	9 October, ,,
*William Paver, Esq.	York, England	11 December, ,,
*George Barthélémy Faribault, Esq.[1]	Quebec, Canada	

HONORARY AND CORRESPONDING MEMBERS,

Elected since the Passage of the Act of 1857.

NAME.	RESIDENCE.	DATE OF ELECTION.
*Rev. William Buell Sprague, D.D., LL.D.	Albany, N. Y.	12 March, 1857.
*M. François Pierre Guillaume Guizot, LL.D.	Paris, France	14 May, ,,
*M. Alexis Clerel de Tocqueville, LL.D.	Tocqueville, France	,, ,, ,,
*William Durrant Cooper, F.S.A.	London, England	,, ,, ,,
*Rev. Samuel Osgood, D.D., LL.D.	New York, N. Y.	9 July, ,,
*Edmund Burke O'Callaghan, M.D., LL.D.	Albany, N. Y.	10 September, ,,
*Buckingham Smith, Esq.	St. Augustine, Fla.	,, ,, ,,
*Benjamin Franklin French, Esq.	New Orleans, La.	,, ,, ,,
*Francis Lieber, LL.D.	New York, N. Y.	13 January, 1858.
Hon. William Henry Trescot	Charleston, S. C.	,, ,, ,,
*Rt. Hon. Lord Lyndhurst, LL.D.	London, England	18 February, ,,
*Count Jules de Menou	Paris, France	8 April, ,,
*†Rev. Andrew Preston Peabody, D.D., LL.D.	Then of Portsmouth, N. H.	13 May, ,,
*Richard Hildreth, A.M.	New York, N. Y.	,, ,, ,,
*Hon. Richard Rush, A.M.	Philadelphia, Penn.	17 June, ,,
*Hon. George Perkins Marsh, LL.D.	Rome, Italy	,, ,, ,,
*John George Kohl, LL.D.	Bremen, Germany	11 August, ,,
*Hon. Albert Gorton Greene, A.M.	Providence, R. I.	14 October, ,,
*Hon. John Pendleton Kennedy, LL.D.	Baltimore, Md.	,, ,, ,,

[1] The name of Mr. Faribault has been on the roll of Corresponding Members since 1856, but there is no record of his election.

NAME.	RESIDENCE.	DATE OF ELECTION
*Hon. John Jordan Crittenden, LL.D.	Frankfort, Ky.	10 February, 1859.
*Benjamin Robert Winthrop, Esq.	New York, N. Y.	,, ,, ,,
*Hon. Edward Coles	Philadelphia, Penn.	10 March, ,,
*James Carson Brevoort, LL.D.	New York, N. Y.	,, ,, ,,
*Baron Charles Dupin	Paris, France	14 April, ,,
*M. Edme François Jomard	,, ,,	,, ,, ,,
*Hon. Henry Dilworth Gilpin	Philadelphia, Penn.	,, ,, ,,
*Hon. Robert Hallowell Gardiner, A.M.	Gardiner, Me.	12 May, ,,
*Rt. Rev. Lord Arthur Charles Hervey, D.D.	Wells, England	,, ,, ,,
*Horatio Gates Somerby, Esq.	London, England	,, ,, ,,
*George Henry Moore, LL.D.	New York, N. Y.	9 June, ,,
*M. François Auguste Alexis Mignet	Paris, France	12 April, 1860.
*Hon. William Read Staples, LL.D.	Providence, R. I.	,, ,, ,,
*Count Adolphe de Circourt	Paris, France	8 November, ,,
*Hon. James Lewis Petigru, LL.D.	Charleston, S. C.	14 February, 1861.
*William Cullen Bryant, LL.D.	New York, N. Y.	,, ,, ,,
*Hon. Hugh Blair Grigsby, LL.D.	Norfolk, Va.	,, ,, ,,
*Very Rev. Henry Hart Milman, D.D.	London, England	11 April, ,,
*William Noël Sainsbury, Esq.	,, ,,	,, ,, ,,
*Hon. Horace Binney, LL.D.	Philadelphia, Penn.	9 May, ,,
*Samuel Austin Allibone, LL.D.	New York, N. Y.	,, ,, ,,
*William Winthrop, Esq.	Valetta, Malta	,, ,, ,,
*Henry Tuke Parker, A.M.	London, England	13 June, ,,
*Benson John Lossing, LL.D.	Dover Plains, N. Y.	11 July, ,,
*Lieut.-Gen. Winfield Scott, LL.D.	Washington, D. C.	14 November, ,,
*Rev. Leonard Woods, D.D., LL.D.	Brunswick, Maine	,, ,, ,,
*Lyman Copeland Draper, LL.D.	Madison, Wis.	12 December, ,,
*Count Agénor de Gasparin, LL.D.	Geneva, Switzerland	12 February, 1863.
*Rt. Rev. George Burgess, D.D.	Gardiner, Maine	,, ,, ,,
*George Washington Greene, LL.D.	Providence, R. I.	,, ,, ,,
*Hon. Luther Bradish, LL.D.	New York, N. Y.	12 March, ,,
*Rev. William Greenleaf Eliot, D.D.	St. Louis, Mo.	,, ,, ,,
*Hon. Millard Fillmore, LL.D.	Buffalo, N. Y.	9 April, ,,
*Henry Barton Dawson, Esq.	Morrisania, N. Y.	,, ,, ,,
*George Grote, D.C.L.	London, England	14 May, ,,
*M. Edouard René Lefèbvre Laboulaye, LL.D.	Paris, France	10 December, ,,
*Hon. John Adams Dix, LL.D.	New York, N. Y.	14 January, 1864.
†John Foster Kirk, LL.D.	Then of Berne, Switzerland	11 February, ,,
,, ,, ,, ,, re-elected	Philadelphia, Penn.	8 December, 1870.
Goldwin Smith, D.C.L.	Toronto, Canada	13 October, 1864.
*John Forster, LL.D.	London, England	9 February, 1865.
*George Ticknor Curtis, A.M.	New York, N. Y.	9 March, ,,
*Hon. William Henry Seward, LL.D.	Auburn, N. Y.	20 April, ,,
*Evert Augustus Duyckinck, A.M.	New York, N. Y.	14 December, ,,
*†James Parton, A.M.	Then of New York, N. Y.	12 April, 1866.
*William Vincent Wells, Esq.	San Francisco, Cal.	10 May, ,,
*George Peabody, D.C.L.	London, England	9 August, ,,
*Hon. John Meredith Read, A.M.	Newport, R. I.	13 December, ,,
Joseph Jackson Howard, LL.D.	Blackheath, England	,, ,, ,,
*M. Leopold von Ranke	Berlin, Prussia	11 April, 1867.
*James Anthony Froude, LL.D.	London, England	,, ,, ,,
*Brantz Mayer, Esq.	Baltimore, Md.	6 June, ,,
*John Bruce, F.S.A.	London, England	,, ,, ,,
*Rev. Theodore Dwight Woolsey, D.D., LL.D.	New Haven, Conn.	12 September, ,,
*John Winter Jones, F.S.A.	London, England	12 December, ,,
*John Gough Nichols, F.S.A.	,, ,,	9 April, 1868.
*Richard Henry Major, F.S.A.	,, ,,	14 May, ,,
*M. Louis Adolphe Thiers	Paris, France	14 January, 1869.
*Very Rev. Arthur Penrhyn Stanley, D.D., LL.D.	London, England	,, ,, ,,

NAME.	RESIDENCE.	DATE OF ELECTION.
*William Wetmore Story, D.C.L.	Rome, Italy	14 January, 1869.
*Rev. Edmond de Pressensé, D.D.	Paris, France	11 February, ,,
Charles Janeway Stillé, LL.D.	Philadelphia, Penn.	,, ,, ,,
M. Jules Marcou	Paris, France	13 May, ,,
*Rev. Barnas Sears, D.D., LL.D.	Staunton, Va.	8 July, ,,
*Thomas Beamish Akins, D.C.L.	Halifax, Nova Scotia	15 October, ,,
*M. Pierre Margry	Paris, France	,, ,, ,,
*Thomas Carlyle, LL.D.	London, England	10 February, 1870.
Charles Jeremy Hoadly, LL.D.	Hartford, Conn.	8 September, ,,
*Henry Theodore Tuckerman, A.M.	New York, N. Y.	12 January, 1871.
*Rev. William Ives Budington, D.D.	Brooklyn, N. Y.	9 February, ,,
*Benjamin Scott, Esq.	Weybridge, England	,, ,, ,,
*Hon. Charles Henry Bell, LL.D.	Exeter, N. H.	10 August, ,,
David Masson, LL.D.	Edinburgh, Scotland	,, ,, ,,
*Rev. William Barry, D.D.	Chicago, Ill.	11 January, 1872.
*Hon. George Thomas Davis, LL.B.	Portland, Maine	8 February, ,,
*Rev. Edward Duffield Neill, D.D.	St. Paul, Minn.	14 March, ,,
*M. Marie Armand Pascal D'Avezac	Paris, France	,, ,, ,,
*Rev. Jeremiah Lewis Diman, D.D	Providence, R. I.	13 February, 1873.
*Col. Joseph Lemuel Chester, D.C.L.	London, England	,, ,, ,,
*Hon. Edward Turner Boyd Twisleton, M.A	,, ,,	13 March, ,,
*William Gammell, LL.D.	Providence, R. I.	10 July, ,,
*Edward Augustus Freeman, D.C.L.	Oxford, England	11 September, ,,
*Rev. Thomas Hill, D.D., LL.D.	Portland, Maine	11 October, ,,
*Josiah Gilbert Holland, M.D.	New York, N. Y.	13 November, ,,
Hon. Manning Ferguson Force, LL.D.	Cincinnati, Ohio	,, ,, ,,
*Achille, Marquis de Rochambeau	Vendôme, France	12 February, 1874.
*Sir John Bernard Burke, C.B., LL.D.	Dublin, Ireland	9 April, ,,
Samuel Rawson Gardiner, D.C.L.	Oxford, England	12 November, ,,
Hon. John Bigelow, LL.D.	New York, N. Y.	11 February, 1875.
*George William Curtis, LL.D.	West New Brighton, N. Y.	9 September, ,,
*Baron Franz Von Holtzendorff	Munich, Bavaria	14 October ,,
Henry Charles Lea, LL.D.	Philadelphia, Penn.	,, ,, ,,
Hubert Howe Bancroft, A.M.	San Francisco, Cal.	11 November, ,,
*S. A. R. Louis Philippe Albert, Comte de Paris	Paris, France	9 December, ,,
Rt. Rev. William Stubbs, D.D., LL.D.	Cuddesden, Oxford, England	12 October, 1876.
Hon. William Maxwell Evarts, LL.D.	New York, N. Y.	9 November, ,,
†Thomas Wentworth Higginson, LL.D.	Then of Newport, R. I.	,, ,, ,,
*Rev. John Richard Green, LL.D.	London, England	,, ,, ,,
Rev. Richard Salter Storrs, D.D., LL.D.	Brooklyn, N. Y.	14 December, ,,
*Hon. Horatio Seymour, LL.D.	Utica, N. Y.	8 February, 1877.
M. Louis Gustave Vapereau	Paris, France	8 November, ,,
*William Frederick Poole, LL.D.	Chicago, Ill.	10 January, 1878.
*Rev. Eben Edwards Beardsley, D.D., LL.D.	New Haven, Conn.	,, ,, ,,
John Austin Stevens, A.B.	New York, N. Y.	14 March, ,,
*M. Henri Martin	Paris, France	10 October, ,,
Joseph Florimond Loubat, LL.D.	New York, N. Y.	,, ,, ,,
Charles Henry Hart, LL.B.	Philadelphia, Penn.	,, ,, ,,
*John Hill Burton, D.C.L.	Edinburgh, Scotland	12 December, ,,
Rev. Moses Coit Tyler, LL.D.	Ithaca, N. Y.	13 February, 1879.
Hermann Eduard von Holst, Ph.D.	Chicago, Ill.	,, ,, ,,
Franklin Bowditch Dexter, A.M.	New Haven, Conn.	8 May, ,,
John Marshall Brown, A.M.	Portland, Maine	,, ,, ,,
Hon. Andrew Dickson White, LL.D.	Ithaca, N. Y.	11 September, ,,
George Washington Ranck, Esq.	Lexington, Ky.	11 December, ,,
*Frederick De Peyster, LL.D.	New York, N. Y.	11 March, 1880.
James McPherson Le Moine, Esq.	Quebec, Canada	6 April, ,,
*Alfred Langdon-Elwyn, M.D.	Philadelphia, Penn.	13 May, ,,
*Hon. Zachariah Allen, LL.D.	Providence, R. I.	9 September, ,,

NAME.	RESIDENCE.	DATE OF ELECTION
M. Theodor Mommsen	Berlin, Prussia	14 October, 1880.
Rt. Hon. Sir George Otto Trevelyan, Bart., D.C.L.	London, England	11 November, ,,
Henry Adams, A.B.	Washington, D. C.	,, ,, ,,
Julius Dexter, LL.B.	Cincinnati, Ohio	10 February, 1881.
Rev. Henry Martyn Baird, D.D.	New York, N. Y.	13 October, ,,
†Col. Henry Beebee Carrington, LL.D.	Then of New London, Conn.	,, ,, ,,
Hon. William Wirt Henry	Richmond, Va.	10 November, ,,
Le Vicomte d'Haussonville	Paris, France	8 December, ,,
*Hon. Elihu Benjamin Washburne, LL.D.	Chicago, Ill.	12 January, 1882.
*Sir John Robert Seeley, K.C.M G., LL.D.	Cambridge, England	9 February, ,,
*William Francis Allen, A M.	Madison, Wis.	,, ,, ,,
William Edward Hartpole Lecky, LL.D.	London, England	14 September, ,,
Rt. Hon. James Bryce, D.C.L.	,, ,,	,, ,, ,,
Rev. Charles Richmond Weld, LL.D.	Baltimore, Md.	11 January, 1883.
Herbert Baxter Adams, Ph.D.	,, ,,	,, ,, ,,
*Hon. Gustavus Vasa Fox	Washington, D. C.	8 February, ,,
Signor Cornelio Desimoni	Genoa, Italy	8 March, ,,
*Brig.-Gen. George Washington Cullum	New York, N. Y.	14 February, 1884.
*Rev. George Washington Blagden, D.D.	,, ,,	14 March, ,,
Hon. Jabez Lamar Monroe Curry, LL.D.	Richmond, Va.	12 March, 1885.
Amos Perry, LL.D.	Providence, R. I.	,, ,, ,,
*Horatio Hale, A.M.	Clinton, Ontario, Canada	11 March, 1886.
*Very Rev. Charles Merivale, D.D., D C.L.	Ely, England	14 October, ,,
Hon. William Ashmead Courtenay	Charleston, S. C.	,, ,, ,,
*Alexander Johnston, LL.D.	Princeton, N. J.	11 November, ,,
Rt. Rev. Mandell Creighton, D.D., LL.D.	Peterborough, England	13 January, 1887.
*M. Ernst Curtius	Berlin, Prussia	12 May, ,,
John Andrew Doyle, M.A.	Oxford, England	,, ,, ,,
*William Cabell Rives, LL.B.	Newport, R. I.	10 November, ,,
Hon. Carl Schurz, LL.D.	Pocantico Hills, N. Y.	8 December, ,,
Abbé Henri Raymond Casgrain, Litt.D.	Quebec, Canada	12 February, 1891.
Alexander Brown, D.C.L.	Norwood P. O., Va.	12 March, ,,
John Nicholas Brown, A.M.	Providence, R. I.	8 March, 1894.
Capt. Alfred Thayer Mahan, D.C.L.	Washington, D. C.	10 May, ,,
Hon. Jacob Dolson Cox, LL.D.	Cincinnati, Ohio	8 November, ,,
Leslie Stephen, LL.D.	London, England	9 January, 1896.
Hon. James Burrill Angell, LL.D.	Ann Arbor, Mich.	13 February, ,,
William Babcock Weeden, A.M.	Providence, R. I.	12 November, ,,
Richard Garnett, LL.D.	London, England	10 December, ,,
George Park Fisher, D.D., LL.D.	New Haven, Conn.	14 January, 1897.
Woodrow Wilson, LL.D.	Princeton, N. J.	11 February, ,,
Hon. Joseph Williamson, Litt. D.	Belfast, Maine	11 March, ,,

PROPOSED NEW DRAFT OF THE BY-LAWS, WITH ALTERATIONS, EMENDATIONS, AND ADDITIONS.

CHAPTER I.

OF MEMBERS.

[Present form.]

ARTICLE 1. — The Resident Members of the Society, who alone are entitled to vote, shall be elected from among citizens of Massachusetts who habitually reside some considerable part of each year within this Commonwealth, and the Society shall be at liberty to transfer their names to its roll of Corresponding Members if they remove from the State; provided, however, that a liberal allowance shall be made for temporary or official absence. [1888.]

Honorary and Corresponding Members shall be elected from among those persons who reside in other States or countries, and the membership of Corresponding Members shall cease if they become both citizens and permanent residents of this Commonwealth. The number of Corresponding Members shall never exceed the number of Resident Members; and the number of Honorary Members shall never exceed twenty, of whom at least one half shall be citizens of foreign countries. [1888.]

[Proposed new form.]

ARTICLE 1. — Membership in the Society shall be of three classes: Resident, Corresponding, and Honorary.

Resident Members shall be elected from among citizens of Massachusetts who habitually reside some considerable part of each year within this Commonwealth, and they shall cease to be members if they remove from the State; provided, however, that temporary or official absence shall not operate as a forfeiture of membership. Resident Members alone are entitled to vote or to take part in the business of the Society.

Corresponding Members shall be elected from among residents in other States or countries, and their membership shall cease if they become permanent residents within this Commonwealth. The number of Corresponding Members shall never exceed fifty.

Honorary Members shall be elected from among residents in other States or countries, who, in the judgment of the Society, have conducted researches of exceptional importance in the field of history and have produced works of widely recognized excellence. The number of Honorary Members shall never exceed ten

[Present form.]

ART. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the name of any person whom he may regard as suitable to be nominated as a Resident, Corresponding, or Honorary Member; it being understood that each member is bound in honor not to make known abroad the name of any person either proposed or nominated. But no nomination of any member shall be made except by a report of the Council, at a stated meeting of the Society, nor be acted upon at the same meeting to which it is reported; nor shall more than one nomination for membership, of the same class, be reported at any one meeting. [1881.]

ART. 3. — All nominations shall be accompanied by a brief statement of the place of residence and qualifications of the person nominated. [1888.]

ART. 4. — All members shall be elected by ballot; and, in balloting for members, the law and custom of our forefathers shall be observed, by taking the question with Indian corn

[Proposed new form.]

ART. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the names of persons whom he may regard as suitable to be nominated as Resident, Corresponding, or Honorary Members. It is understood that each member is bound in honor not to make known outside of the Society the name of any person either proposed or nominated. No nomination of any member shall be made except by a report of the Council at a stated meeting of the Society, nor be acted upon at the same meeting to which it is reported; nor shall more than one nomination for membership, of the same class, be reported or acted upon at any one meeting.

ART. 3. — Before any nomination to membership is acted upon a brief statement shall be made as to the residence and qualifications of the person nominated.

ART. 4. — The name of a Corresponding Member may be transferred from the list of Corresponding Members to that of Honorary Members by unanimous vote at any meeting of the Society subsequent to that at which notice of such proposed change is given. In case objection is made, the election of such person as an Honorary Member shall be effected only in accordance with the provisions of Articles 2 and 5 of this Chapter.

ART. 5. — In the election of members, which shall be by secret vote, the law and custom of our forefathers shall be observed, by taking the question with Indian corn and beans;

[Present form.]

and beans; the corn expressing *yeas*, and the beans *nays*. But no person shall be deemed chosen, unless there be twenty members present and voting at the election, nor unless three fourths of all the votes are in the affirmative. [1881.] No election to membership shall be valid, unless, on due notification, the person elected shall within six months signify in writing his acceptance. [March 10, 1904.]

ART. 5. — No entrance fee or annual payment shall be required of members, whether Resident, Corresponding, or Honorary, except such as may from time to time be imposed upon Resident Members by special vote of the Society. [June 13, 1907.]

ART. 6. — Each member shall be entitled to receive a copy of all the regular publications of the Society, issued after his election, without charge. [June 13, 1907.]

ART. 7. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who have become members of the Society. [1853.]

[Proposed new form.]

the corn expressing *yeas*, and the beans *nays*. But no election shall be valid unless at least twenty votes are cast, and three-fourths of them are in the affirmative. Unless the person elected, having been duly notified by the Corresponding Secretary in writing, shall signify his acceptance in writing within six months his election shall be void.

ART. 6. — No entrance fee or annual payment shall be required of Corresponding or Honorary Members; nor of Resident Members unless by special vote of the Society.

ART. 7. — Each member shall be entitled to receive without charge a copy of all the regular publications of the Society, issued after his election.

ART. 8. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who shall become members of the Society.

CHAPTER II.

OF MEETINGS.

ART. 1. — There shall be a Regular Meeting of the Society on the second Thursday of every month, at three o'clock P. M., at their rooms in Boston; provided, however, that the Council shall have authority to postpone any such monthly meeting, or to dispense with it altogether, or to direct

ART. 1. — The Annual Meeting of the Society shall be held on the second Thursday of April, and there shall be a regular meeting on the second Thursday of every month, except July, August, and September, at three o'clock in the afternoon, at its rooms in Boston. But the Council may,

[Present form.]

it to be held at other rooms, or at another hour, whenever, for any cause, they may deem it desirable or expedient. Special meetings shall be called by either of the Secretaries, whenever requested so to do by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Council. [1881.]

ART. 2. — At all meetings, the President shall take the chair in five minutes after the time appointed in the notification; and the record of the preceding meeting shall then be at once read. After which, at all Special Meetings, the special business for which the meeting was called shall be transacted; and, at all Regular Meetings, the order of business shall be as follows: —

First, The Librarian shall make his report.

Second, The Cabinet-keeper shall make his report.

Third, The Corresponding Secretary shall read any communications he may have received.

Fourth, The unfinished business and the assignments of the last meeting shall be taken up in their order.

Fifth, The Council shall be called on to report its doings since the last meeting.

Sixth, Other committees shall be called on for reports.

Seventh, The Society shall then proceed to such matters of business as may be proposed by any member; after which members generally shall be invited to make any communications on any subject having relation to the purposes of the Society; and, for the orderly accomplishment of this object, the Society shall be divided

[Proposed new form.]

at their discretion, cause any regular meeting to be postponed or omitted, or to be held in some other place. Special meetings shall be called by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Council.

ART. 2. — At regular meetings of the Society, the order of business shall be as follows:

1. Reading the record of the preceding meeting.
2. Report of the Librarian.
3. Report of the Cabinet-Keeper.
4. Communications received by the Corresponding Secretary.
5. Unfinished business, and business assigned at the last meeting.
6. Report of the Council.
7. Reports of committees.
8. Such matters of business as may be proposed by any member.
9. Communications by members of the Society on any subject having relation to the purposes of the Society. For the orderly accomplishment of this object, the Society shall be divided alphabetically into three sections, as nearly equal in numbers as may be, each of which in turn shall have precedence in making communications; and the Recording Secretary, in his notification of each regular meeting, shall state which section is entitled to such precedence.

[Present form.]

into three sections, as nearly equal in numbers as may be, each of which, in regular sequence, shall be notified by the Recording Secretary, that the Society, at the next meeting, will receive from it such communications; and the officer presiding at the next meeting shall call upon members of such section to offer any communication; after which the communication so made may be discussed by the Society generally. [1873.]

ART. 3. — Fifteen members shall be a quorum for all purposes except the election of members, as hereinbefore provided; and excepting, also, for alterations of the By-laws, which shall not be made unless twenty persons are present, nor unless the subject has either been discussed at a previous meeting, or reported on by a committee appointed for the purpose. [1857.]

ART. 4. — At the request of any two members present, any subject proposed for discussion shall be at once deferred to a subsequent meeting, before it is finally disposed of. [1857.]

ART. 5. — All committees shall be nominated by the chair, unless otherwise ordered. [1853.]

[Proposed new form.]

ART. 3. — Fifteen members shall be a quorum for all purposes except for the election of members, and for alterations of these By-Laws.

[Part of this article, in changed form, transferred to new Chap. XIV.]

ART. 4. — At the request of two members present, any subject proposed for discussion shall be at once deferred to a subsequent meeting.

ART. 5. — All committees shall be appointed by the President, unless otherwise ordered.

CHAPTER III.

OF OFFICERS.

The officers of the Society shall be a President, who shall be, *ex officio*, Chairman of the Council; two Vice-Presidents; a Recording Secretary,

The officers of the Society shall be a President, who shall be, *ex officio*, Chairman of the Council; two Vice-Presidents; a Recording Secretary,

[Present form.]

who shall also be, *ex officio*, Secretary of the Council; a Corresponding Secretary; a Treasurer; a Librarian; and a Cabinet-keeper, — all of whom shall be chosen by ballot at the monthly meeting in April, and shall hold their respective offices for one year, or until others are duly chosen in their stead. At the same meeting five members shall be chosen (no more than two of whom shall hold their places for more than two successive years) who, with the foregoing officers, shall constitute the Council of the Society; which may fix its own quorum, provided that no nomination of members shall be made to which less than seven of its number shall have assented at a meeting of the Council. [1873.]

Whenever from any cause the actual number of members of the Council shall fall below thirteen, the Society may at any meeting elect additional members until the number shall equal thirteen, but the terms of office of members so elected shall expire at the Annual Meeting next ensuing. [April 14, 1898.]

At the regular monthly meeting preceding any election of officers, a Nominating Committee, consisting of three persons, shall be appointed, who shall report to the meeting at which the election is to be made a list of members for the places to be filled. [1873.]

[Proposed new form.]

who shall also be, *ex officio*, Secretary of the Council; a Corresponding Secretary; a Treasurer; a Librarian; and a Cabinet-Keeper, — all of whom shall be chosen by ballot at the Annual Meeting, and shall hold their respective offices for one year, or until others are duly chosen in their stead. At the same meeting five members shall be chosen who, with the before-mentioned officers, shall constitute the Council of the Society.

Not more than two of the members chosen at large shall hold their places for more than two successive years.

[Part omitted, in changed form, appears in Chap. XII, Art. 2.]

Whenever from any cause the actual number of members of the Council shall fall below thirteen, the Society may at any meeting elect additional members to make the number thirteen, but the terms of members so elected shall expire at the Annual Meeting next ensuing.

At the monthly meeting in March, annually, a Nominating Committee, consisting of three persons, shall be appointed, who shall report to the Annual Meeting a list of officers for the ensuing year.

CHAPTER IV.

OF THE PRESIDENT.

[Present form.]

The President shall preside in all meetings of the Society when present, and, when absent, one of the Vice-Presidents, in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen. [1873.]

[Proposed new form.]

The President shall preside over all meetings of the Society when present, and, in his absence, one of the Vice-Presidents, in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen.

CHAPTER V.

OF THE RECORDING SECRETARY.

ART. 1. — The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall warn all meetings of the Society, by causing to be sent, through the post-office, to all the Resident Members, notices of each meeting. Notices of the regular meetings shall be issued on the Monday preceding. [1857.]

ART. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present; entering in full all reports of committees that may be accepted by the Society, unless otherwise specially directed, or unless the same are to be included in the printed Proceedings. [1873.]

ART. 1. — The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall cause a notice of each meeting, regular or special, to be sent, through the post-office, to all Resident Members, not less than three days in advance thereof. But in case of special meetings, the interval may be shortened, if the Council so direct.

ART. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present, and shall enter in full all reports of committees that may be accepted by the Society, unless otherwise specially directed, or unless the same are to be included in the printed Proceedings.

CHAPTER VI.

OF THE CORRESPONDING SECRETARY.

ART. 1. — The Corresponding Secretary shall inform all persons of their election as members of the Society, sending to each a copy of the By-laws, and on their acceptance shall issue the proper diplomas. [1881.]

ART. 1. — The Corresponding Secretary, or in case of his death or absence the Recording Secretary, shall inform all persons of their election as members of the Society, send to each a copy of the By-Laws, and, on the acceptance of their election, issue the proper diplomas.

[Present form.]

Art. 2. — He shall carry on all the correspondence of the Society not otherwise provided for; and deposit copies of the letters sent and the original letters received, in regular files, in the Library. [1853.]

[Proposed new form.]

Art. 2. — He shall conduct the correspondence of the Society not otherwise provided for; and deposit in the Library copies of letters sent and original letters received.

CHAPTER VII.

OF THE TREASURER.

Art. 1. — The Treasurer shall give bond to such amount as the Council shall from time to time prescribe for the proper performance of his duties, and to secure the Society from possible loss in connection with the same. The cost of such bonding shall be paid by the Society. The Council shall further make such provision as may be reasonable and proper for payment of a book-keeper or accountant, to aid the Treasurer and the Auditing Committee in the performance of his and their duties. [June 13, 1907.]

Art. 1. — The Treasurer shall give bond to such amount as the Council shall from time to time prescribe for the proper performance of his duties, and to secure the Society from loss in connection with the same. The cost of such bonding shall be paid by the Society. The Council shall further make provision for payment of a book-keeper or accountant, to aid the Treasurer in the performance of his duties.

Art. 2. — The Treasurer shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the regular meeting in April, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him. One week before the monthly meeting in April of each year, he shall give notice to every member of any assessment remaining due from him. [1873.]

Art. 2. — He shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the Annual Meeting, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him.

[Present form.]

ART. 3. — He shall pay no moneys, except on vote of the Society, or of the Council, or on voucher of an officer or committee acting conformably to its laws or orders. [1853.]

[Proposed new form.]

ART. 3. — He shall pay no moneys, except on vote of the Society, or of the Council, or with the approval of an officer or committee of the Society or Council thereunto duly authorized.

CHAPTER VIII.

OF THE COMMITTEES ON THE TREASURER'S ACCOUNTS, THE LIBRARY, AND CABINET.

ART. 1. — At the monthly meeting in March, annually, a Committee of not less than two members shall be appointed, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and the state of any funds of the Society in his hands, and to report thereon at the April meeting. [1888.]

[Transferred to new Chap. XI.]

ART. 2. — At the monthly meeting in March, annually, a Committee of not less than three members shall be appointed, whose duty it shall be to examine the property of the Society in charge of the Librarian and the Cabinet-keeper, and to report thereon at the April meeting. [1888.]

[Transferred to new Chap. XI.]

ART. 3. — These Committees shall be designated by the Chair, unless otherwise ordered, and shall be required to report in writing or in print. [1888.]

[Transferred to new Chap. XI.]

CHAPTER IX.

OF THE LIBRARIAN, AND OF THE LIBRARY.

ART. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library;

CHAPTER VIII.

OF THE LIBRARIAN, AND OF THE LIBRARY

ART. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library;

[Present form.]

and shall cause to be made and kept exact and perfect catalogues of each and all of them, doing whatever may be in his power, at all times, to preserve and increase the collections under his care. [1857.]

Art. 2. — He shall acknowledge each donation that may be made to the Library, by a certificate addressed to the person making it. [1853.]

Art. 3. — He shall, at every monthly meeting of the Society, report all donations made to the Library since the last monthly meeting, with the names of the donors; and, at the annual meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions that may have been made to it during the year. [1857.]

Art. 4. — He shall cause to be kept an exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned. [1857.]

Art. 5. — He shall report in writing, at each monthly meeting, the name of every book that has been out of the Library for a longer term than is permitted by the By-laws, and shall use his discretion in obtaining the return of such books. [1857.]

Art. 6. — He may have one or more assistants, not members of the Society, appointed by the Council, who shall aid him in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the

[Proposed new form.]

shall cause catalogues of them to be made and kept, and shall do whatever may be in his power, at all times, to preserve and increase the collections under his care.

Art. 2. — He shall acknowledge the receipt of each gift made to the Library, by a certificate addressed to the giver.

Art. 3. — He shall, at every monthly meeting of the Society, report all gifts made to the Library since the last regular meeting, with the names of the givers; and, at the Annual Meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions made to it during the year.

Art. 4. — He shall keep an exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned.

[Art. 5 is omitted.]

Art. 5. — He may have one or more assistants, not members of the Society, appointed by the Council, who shall aid him in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the

[Present form.]

Society connected with its Library or its general proceedings as the Council may direct. [1881.]

ART. 7. — The Librarian shall be present in the Library, in person or by an assistant, at the regular hours, and at such other times as may be appointed for keeping it open; and shall endeavor to render it useful to all who may resort to it. [1857.]

ART. 8. — Any Resident Member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan for four weeks more, unless some other member has, in that interval, asked for it in writing; but if he retains it beyond this second period, he must first obtain the written assent of a member of the Council, permitting him to do so, or he shall be fined ten cents a week for each volume so retained. [1873.]

ART. 9. — All members taking books from the Library shall be answerable for any injury done to the same, to such amount as may be deemed just by the Council; and any person neglecting to pay any fines, or assessments for damages, one month after he shall have received notice of the same from the Librarian, or otherwise abusing his privilege to the injury of the Library, shall, by order of the Council, be interdicted from access to the same. [1873.]

[Proposed new form.]

Society connected with its Library or its general proceedings as the Council may direct.

[Art. 7 is omitted and Art. 20 substituted, changed as follows:]

ART. 6.—The Library shall be open on all week-days throughout the year, except on days of public observance, and on the day of the Annual Meeting, between such hours as the Council may from time to time appoint.

ART. 7. — Any Member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan from time to time, unless some other member has asked for the said volumes in writing.

[Art. 9, in the new form, is changed to Art. 10.]

[Present form.]

Art. 10. — At the written request of any Resident Member of this Society, the Librarian shall permit any person to visit and use the Library, at such times as the Librarian may be in attendance; such member becoming thereby responsible for any injury to the property of the Society that may result from such introduction of a stranger. [1873.]

Art. 11. — At the written request of any Resident Member of the Society, the Librarian shall deliver to any one person indicated in such request, but to no more than one person at the same time, any book or books belonging to the Society, which the member himself could take out; such member, by such request, making himself responsible that all the rules relating to the book or books so taken out shall be as fully observed by the person authorized to receive them as if he were a member; and that any injury accruing to the property of the Society, in consequence of the privilege thus granted, shall be made good by the member at whose request the grant is made. [1873.]

Art. 12. — At the meetings in April, July, October, and January, the Librarian shall lay before the Society a list of the names of those persons, not members, who, during

[Proposed new form.]

Art. 8. — At the written request of a Resident Member, the Librarian shall permit any person to visit the Library and consult the books under such conditions as he may prescribe.

Art. 9. — At the written request of a Resident Member the Librarian shall deliver to the person indicated in such request, any book or books belonging to the Society, which the member himself might take out. No member shall grant the privilege mentioned in this article to more than one person at the same time.

Art. 10. — Any member taking books from the Library or authorizing the use of them, in the Library or elsewhere, under Articles 7, 8, or 9, shall be answerable for the loss of them, or for any injury done to them, to such amount as the Council may deem just.

[Art. 12 is omitted.]

[Present form.]

the preceding three months respectively, may have had access to the Library by permission of individual members of the Society, with the names of the members at whose request the privilege was granted; adding a statement of each injury that may have been sustained by the property of the Society, in consequence of granting such permission, and the name of the member bound to make it good. [1853.]

ART. 13. — The Publishing Committee, for the time being, shall be permitted to take such books and manuscripts from the Library as they may need, in order to perform the duty assigned to them by the Society; but the Librarian shall make a record of whatever is so taken, and, as soon as the volume they may have in charge is published, he shall require the return of the same. [1873.]

ART. 14. — All manuscripts of the Society shall be kept under lock and key, and be used only in presence of the Librarian or an assistant. [1873.]

ART. 15. — Persons not members of the Society, engaged in historical pursuits, shall be allowed to consult the manuscripts belonging to the Society, provided an application in writing, stating the object of the inquiry, be first made to the Librarian, who shall make record of the same. [1873.]

[Proposed new form.]

ART. 11. — Any committee of the Society, for the time being, may take such books and manuscripts from the Library as they may need in order to perform the duty assigned to them by the Society.

ART. 12. — All manuscripts of the Society shall be kept under lock and key, and be used only in presence of the Librarian or an assistant. Any document or manuscript may, however, by vote of the Council, be lent for use on public occasions under such conditions for safe preservation and return as the Council may in any case impose.

ART. 13. — Persons not members of the Society, engaged in historical pursuits, may be allowed to consult the manuscripts belonging to the Society, provided an application in writing, stating the object of the inquiry, be first made to the Librarian, who shall make a record of the same.

[Present form.]

ART. 16. — No manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except on permission granted by the Council, after an application in writing, specifying the manuscript, or part thereof, desired to be copied; and if any manuscript belonging to the Society shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be required to be stated in its publication. But nothing herein shall be construed to prevent the publication of names, dates, and other chronological memoranda, without special permission. [1873.]

ART. 17. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by vote of the Society. [1853.]

ART. 18. — No maps, newspapers, or books of great rarity or of constant reference, shall be taken from the Library, except by vote of the Society. [1853.]

ART. 19. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and any such tract, book, &c., that may be presented to the Society shall be marked with the name of the donor, and recorded as his gift. [1853.]

ART. 20. — The Library shall be open on all week-days, from nine o'clock in the forenoon till sunset (but not later than six o'clock), throughout the year, except on the

[Proposed new form.]

ART. 14. — With the consent of the Librarian memoranda of names, dates, and similar matter, may be made from manuscripts belonging to the Society. But no manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except by permission of the Council, after an application in writing, specifying the manuscript, or part thereof, desired to be copied. If any such manuscript shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be required to be stated in its publication.

ART. 15. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by the Council.

ART. 16. — No maps, newspapers, or books of great rarity or of constant reference, shall be taken from the Library, except by vote of the Council.

ART. 17. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and all such as may be presented to the Society shall be marked with the name of the giver, and recorded as his gift.

[Art. 20, in changed form, is substituted for Art. 7.]

[Present form.]

afternoons of Saturdays, and on days of public observance, and also during the fortnight before the annual meeting in April, when it shall be closed for examination; and all books that may be lent are hereby required to be returned previous to that fortnight, under a penalty of a fine of one dollar for each volume not so returned. [1873.]

[Proposed new form.]

CHAPTER X.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which are deposited the books which were presented to the Society by Thomas Dowse shall be known forever as the DOWSE LIBRARY OF THE MASSACHUSETTS HISTORICAL SOCIETY. [1857.]

ART. 2. — Agreeably to the condition prescribed by Mr. Dowse, no book shall be taken out of this room. [1873.]

ART. 3. — Books may be used in the room by members of the Society, and by others introduced by them in person; but no book shall be taken from the cases except by members, or by the Librarian's assistant, who shall cause each book to be returned to its proper place immediately after it has been used. [1873.]

ART. 4. — Meetings of the Society may be held in the Dowse Library, at the discretion of the Council; but the room shall not be used for any other meetings. [1873.]

CHAPTER IX.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which are deposited the books presented to the Society by Thomas Dowse shall be known forever as the DOWSE LIBRARY OF THE MASSACHUSETTS HISTORICAL SOCIETY.

ART. 2. — Agreeably to the condition prescribed by Mr. Dowse, none of his books shall be taken out of the room.

[Art. 3 is omitted.]

ART. 3. — Meetings of the Society shall be held in the Dowse Library, if not otherwise ordered by the Council; but the room shall be used for no other meetings, except by committees of the Society.

[Present form.]

CHAPTER XI.

OF THE CABINET-KEEPER, AND THE MUSEUM.

ART. 1. — The Cabinet-keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall make and keep perfect and exact catalogues of the same. [1853.]

ART. 2. — He shall acknowledge each donation he may receive, by letter, to the person making it. At every monthly meeting of the Society, he shall report whatever may have been added to the collection of which he has charge, with the names of the donors; and, at the annual meeting, shall present a full report of the condition of the Museum. [1857.]

[Proposed new form.]

CHAPTER X.

OF THE CABINET-KEEPER, AND THE MUSEUM.

ART. 1.—The Cabinet-Keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall keep catalogues of the same.

ART. 2. — He shall acknowledge the receipt of each gift he may receive, by letter, to the person making it. At every regular meeting of the Society, he shall report whatever may have been added to the collection of which he has charge, with the names of the givers; and, at the Annual Meeting, shall present a full report of the condition of the Museum.

CHAPTER XI.

OF THE COMMITTEES ON THE TREASURER'S ACCOUNTS, THE LIBRARY, AND CABINET.

ART. 1. — At the monthly meeting in March, annually, a Committee of not less than two members shall be appointed, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and the state of the funds of the Society, and to report thereon at the Annual Meeting; and, if they shall so desire, they may employ a paid expert to assist them in the performance of any part of this duty.

ART. 2. — At the monthly meeting in March, annually, a Committee of not less than three members shall be appointed, whose duty it shall be to

[Present form.]

[Proposed new form.]

examine the property of the Society in charge of the Librarian and the Cabinet-Keeper, and to report thereon at the Annual Meeting.

ART. 3. — These Committees shall be required to report in writing or in print.

CHAPTER XII.

OF THE COUNCIL.

ART. 1. — The Council shall exercise a general oversight of the affairs and property of the Society, and shall prepare and present such business matters and make such recommendations to the Society as they may deem expedient.

ART. 1. — The Council shall, from time to time, carefully consider the claims of all persons whose names have been proposed for membership, and, as vacancies occur in the Society, by death or otherwise, shall, at their discretion, report nominations; but no nomination, whether for Honorary, Corresponding, or Resident Membership, shall be reported of any person whose name has not been entered in the nomination-book at least thirty days, and which shall not have subsequently received the assent of at least seven members of the Council. [1888.]

ART. 2. — They shall, from time to time, carefully consider the claims of all persons whose names have been proposed for membership, and, as vacancies occur in the Society, by death or otherwise, shall, at their discretion, report nominations; but no nomination, whether for Resident, Corresponding, or Honorary Membership, shall be reported of any person whose name has not been entered in the nomination-book at least thirty days; nor shall any nomination of a member be valid unless seven members of the Council have assented to it.

ART. 2. — They shall engage whatever assistance is needed to administer the Library, and shall pay the current expenses of the Society, drawing on the Treasurer, from time to time, for such sums as may be necessary for that purpose. [1881.]

ART. 3. — They shall engage whatever assistance is needed to administer the Library and Cabinet, and shall authorize the Treasurer to pay, from time to time, such sums as may be necessary for the current expenses of the Society.

[Present form.]

ART. 3. — They shall cause to be made, as often as may seem expedient, a thorough examination of the Library and Cabinet of the Society, in order that the books, pictures, manuscripts, and other articles may be carefully compared with their respective Catalogues. [1888.]

ART. 4. — They shall record in full, in a book kept by them for the purpose, any permission granted by any one of their number for the consultation of the manuscripts of the Society, by persons not members. [1853.]

ART. 5. — They shall meet in the Society's rooms within one week previous to every regular meeting, on such day and at such hour as they may agree upon, and at such other times as the Chairman shall call them together, for the fulfilment of their appropriate duties, and for the purpose of facilitating the transaction of such business as will be brought before the Society; and for making such arrangements as may be expedient for securing the communication of historical papers. [1881.]

ART. 6. — They shall, at every meeting, report to the Society all their doings since the last meeting, suggesting at the same time such business as they may deem advisable to bring before it. [1853.]

ART. 7. — On the death of a Resident Member, they shall, at the next meeting of the Society, report, through the President, a nomination of a person to prepare a memoir of the deceased for the Proceedings. [1881.]

[Proposed new form.]

ART. 4. — They shall cause to be made, as often as may seem expedient, a thorough examination of the Library and Cabinet of the Society.

[Art. 4 is omitted.]

ART. 5. — They shall meet in the Society's rooms within one week previous to every regular meeting of the Society, on such day and at such hour as they may agree upon, and at such other times as the President, or in his absence a Vice-President, shall call them together.

[Art. 6 is omitted.]

ART. 6. — On the death of a Resident Member, they shall appoint a person to prepare a memoir of him for publication in the Proceedings.

[Present form.]

ART. 8. — They shall have authority to appoint such sub-committees of their number as they shall think expedient, to facilitate the administration of the Society's affairs. [1881.]

ART. 9. — They shall make an annual report, to be drawn up by that one of the members at large who has had the longest term of service. [1881.]

[Proposed new form.]

[Art. 8 is omitted.]

ART. 7. — They shall make an annual report, to be drawn up by the member at large who has had the longest term of service, or, in case two members have served the same length of time, by the senior of the two as member of the Society.

CHAPTER XIII.

OF THE PUBLICATIONS.

ART. 1. — Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a Committee of not less than three persons shall be appointed by nomination from the chair, whose duty it shall be to prepare and publish another volume; for which purpose they are authorized to draw on the Treasurer, and free use is granted to them of all the manuscripts, printed books, and other resources of the Society, except the manuscripts deposited as confidential; said Committee being required hereby to return whatever they may have thus received, so soon as their use of the same for the purposes of such publication shall have ceased. [1881.]

In every publication that shall be made from the income of the Appleton, the Peabody, or other publishing fund, there shall be inserted in each volume a statement in print, that it

ART. 1. — Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a committee of not less than three persons shall be appointed by the President, whose duty it shall be to prepare and publish another volume; for which purpose they are authorized to incur such expense as the Council may approve.

ART. 2. — There shall be inserted in each volume published from the income of any fund, a statement in print that it was made at the charge of that fund.

[Present form.]

was made at the charge of that fund which bears the expense of the publication. [1881.]

Art. 2. — The Recording Secretary, and two other members to be appointed at the Annual Meeting by the President, shall constitute a Committee, with full power to provide for occasional reports, as well as for the permanent publication of the Proceedings of the Society, subject to the following limitations: — [1881.]

First, Neither the remarks nor the name of any member shall be introduced into any report without his permission. [1873.]

Second, All papers read or remarks made by any member, which such member shall desire or be willing to have printed, shall be submitted to the above-named Committee for the purpose, and shall be subject to their discretion: provided, however, that any member may publish, on his own responsibility, any paper or remarks of his own which the Committee may not think fit to include in their report; it being understood that, in such case, the name of the Society is not to be used in any way whatever in connection with such publication. [1873.]

Art. 3. — In order to facilitate the work of the Society, the Council may, when it shall seem expedient, appoint a member of the Society, or other competent person, who shall be immediately responsible for the proper editing of all volumes, whether of Collections or Proceedings, the supervision of the Society's copyists, and the adequate preparation of all material intended for the press. If the person so appointed be a Resident Member

[Proposed new form.]

Art. 3. — The Recording Secretary, and two other members to be appointed at the regular meeting in May by the President, shall constitute a Committee, with full power to provide for occasional reports, as well as for the permanent publication of the Proceedings of the Society, subject to the following limitations:

First, Neither the remarks nor the name of any member shall be introduced into any report without his permission.

Second, All papers read or remarks made by any member, which such member shall desire or be willing to have printed, shall be submitted to the above-named Committee for the purpose, and shall be subject to their discretion: provided, however, that any member may publish, on his own responsibility, any paper or remarks of his own which the Committee may not think fit to include in their report; but in such case, the Society shall not be mentioned in any way whatever in connection with such publication.

Art. 4. — The Council may appoint a member of the Society, or other competent person, who shall be immediately responsible for the proper editing of all volumes, whether of Collections or Proceedings, the supervision of the Society's copyists, and the adequate preparation of all material intended for the press. If the person so appointed be a Resident Member of the Society, he shall be *ex officio* a member of all committees of publica-

[Present form.]

of the Society, he shall be *ex officio* a member of all committees of publication; but if he be not a Resident Member, his authority shall be subordinate to that of said committees. In view of the laborious nature of his duties, he may receive a salary, the amount of which shall be fixed by the Council, as in the case of the Librarian's assistants. [June 13, 1889.]

[Proposed new form.]

tion; but the authority of any editor shall be subordinate to that of said committees. The editor shall receive such salary as may be fixed by the Council.

CHAPTER XIV.

OF AMENDMENTS TO BY-LAWS.

These By-Laws may be amended at any regular meeting at which at least twenty members are present, provided that the proposed amendment has been discussed at a previous meeting, or is reported by a committee appointed for the purpose at such previous meeting. Whenever a proposition to amend the By-Laws is pending, the Recording Secretary shall include a statement to that effect in his notification of the meeting.

F 844.55 a

6114 1